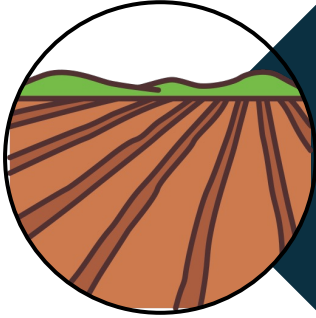




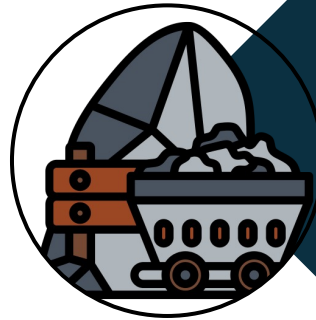
SRI NARA CHANDRABABU NAIDU sir
HON'BLE CHIEF MINISTER
of Andhra Pradesh

*White paper - Misappropriation of Natural Resources –
LAND, MINES & MINERALS AND FORESTS*

AGENDA



LAND



MINES & MINERALS



FOREST WEALTH

LAND GRABBING - 2019-24

1. GRABBING URBAN LANDS

- VISAKHAPATNAM
- ONGOLE
- TIRUPATI
- CHITTOOR

2. MISAPPROPRIATION - HOUSE SITE PATTAS

3. LAND FOR YSRCP OFFICES-VIOLATIONS

4. ASSIGNMENT OF LAND TO INELIGIBLE BENEFICIARIES

5. FREEHOLD ASSIGNED LANDS – TO BENEFIT YSRCP LEADERS

6. RESURVEY & AP LAND TITLING ACT 2023

VISAKHAPATNAM LOSS - 4469 Cr (1/2)

NATURE OF VIOLATION	PROPERTY	DETAILS
ILLEGAL CHANGE OF PURPOSE OF ALIENATION	RAMA NAIDU STUDIO	Change of land use illegally permitted from studio to residential at District level
	HAYAGREEVA LANDS	12.51 Acres of land was alienated to Hayagreeva diverted for Residential development from Old age home. FIR booked against former MP M.V.V. Satyanarayana
ALIENATION AT FREE OF COST/LOWER COST	SARADA PEETHAM	15 Acres of land worth 22 Cr alienated to Sarada Peetham @ 1 La/Acre in Kothavalasa(V) of Bheemili (M)
	SAHI Hearing Care	1 acre worth Rs.15.333 Cr in Yendada Village allotted to SAHI HEARING CARE free of cost.

VISAKHAPATNAM LOSS - 4469 Cr (2/2)

NATURE OF VIOLATION	PROPERTY	DETAILS
LAND GRABBING	DASPALLA LANDS	Land stands in the name of Rani of Wadhwan and agency with no link to owner has applied for Apartment construction
	MVV & MK Housing	MVV&MK Housing Company - Owned by MP MVV Satyanarayana - Undertook apartment development in 10.57 acres in Kurmannapalem- Cheated landowners by giving them 0.96% of project share
ILLEGAL PERMISSION TO CONSTRUCT	M.V.V PEAK	Building permission granted to MVV Builders ignoring Title dispute - More than 65 Cr TDR given out of turn

LAND SCAM IN ONGOLE – 101 Crores

YSRCP leaders IDENTIFIED properties under Family Disputes, Unclaimed Private Lands, Empty Sites, Govt lands in order to grab

CREATED FAKE DOCUMENTS - Fake Will / Partition Deed/ DK Patta/ Family Member certificates/ Death Certificates/ Land conversion certificates/GPA/ SALE DEEDS
ENGAGED STOCK WITNESSES

LAND SCAM OF PRAKASAM DISTRICT UNDER SIT

Accused arrested	77
Total Fake Documents used	572
Total Victims	112
House-sites extent grabbed	27610 Sq Yards
Total value of land	101 crores

CREATED CIVIL LITIGATION using fake documents
FORCIBLY OCCUPIED PROPERTIES with aid of Goondas and active connivance of Govt officials



భూముల స్వాధీనం



TIRUPATI – 270 Cr

NATURE OF VIOLATION	PROPERTY
REMOVED FROM 22A – ILLEGAL ADV REDDY PATTA	4.5 Acres of Kaluva Poramboke in Tiruchanur(V), Tirupati Rural(M)
	27.14 Acres Govt Land in Mangalam(V) of Tirupati Urban(M)
	3.32 acres of Kunta Poramboke in Damineedu (V) of Tirupati Rural (M)
	1.33 Acres of Kaluva Poramboke in Chiguruwada North Kandriga of Tirupati Rural(M)
REMOVED FROM 22A – ILLEGAL RDO ORDERS	12.69 acres of Land ceiling Govt Land in Surappakasam (V) of Renigunta(M)
	15.28 Acres of Cheruvu in Kotramangalam(V) of Renigunta (M)
	7.98 acres of Govt Land in Durgasamudra Village, Tirupati Rural Mandal

CHITTOOR – 99 Cr

Ryotwari Patta granted for 982 Acres in Raganipalle(V) of Punganur(M) to YSRCP leaders

Violation of Estate abolition Act 1948.

Violation of orders of Commissioner Survey

Based on Fake documents

Patta granted for non-Agriculture land

HOUSE SITE PATTAS- (1/2)

MISAPPROPRIATION of more than 3000 Cr

Assigned lands of SC/ST/BC beneficiaries taken forcibly – 10,000 ACres

YSRCP leaders purchased lands of citizens at Low cost before acquisition

Lands of YSRCP leaders acquired at very high cost

Prohibited lands assigned:ex: Ava Lands, Cattle Porambokes

Unsuitable land assigned: ex: Low lying lands, Lands very far from Village

Ineligible Beneficiaries benefitted

HOUSE SITE PATTAS –(2/2)



361.105 ACRES OF AVA LAND OF RS.162.49 CR AND UNFIT FOR HOUSING IN E.G. DISTRICT.

PURCHASED FIRST BY YSRCP LEADERS
THEN ACQUIRED BY GOVT AT HIGH RATES

15,109 SC/ST/BC BENEFICIARIES
DEPRIVED.



LANDS ACQUIRED AT HIGH RATES

256 ACRES FOR 185 CR IN GUDIVADA ;
73 ACRES FOR 51 CR IN KESARAPALLE
ETC

LANDS ACQUIRED AT 5 TIMES LAND
VALUE



**101.16 ACRES OF MANGROVE FOREST
IN KAKINADA DISTRICT DIVERTED FOR
HOUSE SITES.**

AFTER HUGE EXPENDITURE ON LAND
DEVELOPMENT, NGT STOPPED ALL
WORK AND IMPOSED FINE ON STATE.

LAND FOR YSRCP OFFICES – 300 CR

G.O.Ms.No. 340	Lays down policy to allot lands to <i>National parties/State parties</i> up to 2 Acres on 33 year lease
PRIME LAND ALOTTED	40.78 Acres costing more than Rs 300 Cr allotted to the YSRCP practically free of cost in all 26 Districts
NO BUILDING PERMISSIONS	Construction started without building permissions
CONSTRUCTION ON IRRIGATION LAND – NO PERMISSIONS	Construction in Tadepalli Irrigation land started without Department permission

ASSIGNMENT OF LAND TO INELIGIBLE BENEFICIARIES

**YSRCP leaders
ensured
assignment to their
ineligible cadre**

**8086 ineligible
beneficiaries
selected to benefit
YSRCP party**

**Lands involved -
13081 Acres worth
more than 1300 Cr**

Sl.No.	District	No. of beneficiaries found ineligible during six step validation	Extent Covered in (Acs-Cts)
1	YSR	3357	5796.54
2	Kurnool	856	1145
3	Ananthapuramu	3471	5554
4	Annamayya	84	103.15
5	Nandyal	318	483.2
Grand Total		8086	13081.89

ASSIGNED LANDS MADE FREEHOLD – YSRCP LEADERS PURCHASED 40,000 ACRES

Exploitation of SC/ST/BC BY YSRCP LEADERS

1. YSRCP leaders purchased assigned lands cheaply through GPA
 2. Thereafter forced officials to make them freehold
-

UNDUE ADVANTAGE TO POT ACT VIOLATORS

Records show original assignee, but land already alienated

Instead of evicting encroachers, such lands made freehold without proper field verification

Huge benefit to violators of POT Act

RESURVEY-BHU HAKKU PATRAM

21.85 lakh Bhu Hakku Patrams issued with YSRCP colours and photos. – 13 CR



BHU HAKKU PATRAM



Records will be re-printed with Govt Logo

RESURVEY-BHU RAKSHA STONE

74.6 lakh stones planted with YSRCP Photos – 640 Cr



Suitable changes will be made in the Resurvey process.

AP LAND TITLING ACT 2023

Draconian Act brought unilaterally without public discussion

Several deviations from model NITI Aayog Act

Properties of people under threat of occupation by YSRCP leaders

Title Registration Officers work under unscrupulous YSRCP leaders

Succession matters decided by officers and not by Civil Courts

Role of Civil Courts eliminated. Challenge only in High Court

Government has decided to repeal the Act

BASED ON DISTRICT REPORTS, COURT CASES AND PUBLIC COMPLAINTS-

ISSUE	Appx. Value IN Rs (crores)
LAND ISSUES : VISAKHAPATNAM	4,469
LAND ISSUES :PRAKASAM	101
LAND ISSUES :TIRUPATI	270
LAND ISSUES :CHITTOOR	99
ACQUISITION AT EXCEESIVE RATE FOR HOUSE SITE PATTAS	2,850
LAND FOR YSRCP OFFICES-VIOLATIONS	300
ASSIGNMENT OF LAND TO INELIGIBLE	1,300
FREEHOLD RIGHTS TO ASSIGNED LANDS	14,831
DOTTED LANDS MADE ILLEGALLY FREEHOLD	6,189
SHARATUGALLA PATTMA MADE ILLEGALLY FREEHOLD	1,002
SERVICE INAM MADE ILLEGALLY FREEHOLD	4,165
TOTAL	35,576 Cr (1.75 Lakh Ac)

PROTECTION TO THE PUBLIC

Based on District reports, court cases and Public complaints- TOTAL LAND RELATED **FRAUD ASSESSED SO FAR - Rs.35,576 Cr.**

The sea of public complaints indicates that the **actual quantum of land grabbing is much higher.**

To protect law abiding citizens from unscrupulous criminals- **Government invites citizens to file complaints** on website which will be created.

Government has decided to bring “AP LAND GRABBING ACT” on lines similar to Gujarat Land Grabbing Act 2020, which provides stringent punishment for Land Grabbing

Looting of Sand & Mineral Wealth



- 01 Modus Operandi for Looting of Mineral Wealth
- 02 Loss of more than 7,000 Cr due to illegal Sand Mining Operations
- 03 Loss of more than 1,000 Cr in Minor Minerals - Seigniorage Fee
- 04 Drastic fall in Mineral Revenue Growth rate between 2019-24
- 05 Forced occupation of Mining/Quarry Lease areas
- 06 Penalizing and stopping work of opponents
- 07 Mining without leases and in forest areas



Total Losses during 2019-24: > Rs. 19,000 Crores



Modus Operandi for Looting of Mineral Wealth (1/2)



Appointment of Non-Cadre officer as HoD of Dep since 2020



Sand Mining Operations through Pvt Agencies

Exorbitant Prices

No oversee mechanism

Illegal Mining &
Environment Violations

Sand operations
valued @ ~7,000 Cr
+ Dues @ 1,187 Cr



Rampant Illegal Mining in violation of environmental regulations

Sand Mining in rivers using
heavy machinery

Reserve Forest Lands

Expired leases, old dumps
& Universities



Rights of collection of Seigniorage Fee given to private agencies in 7 Districts

Manipulation of
Selection Process

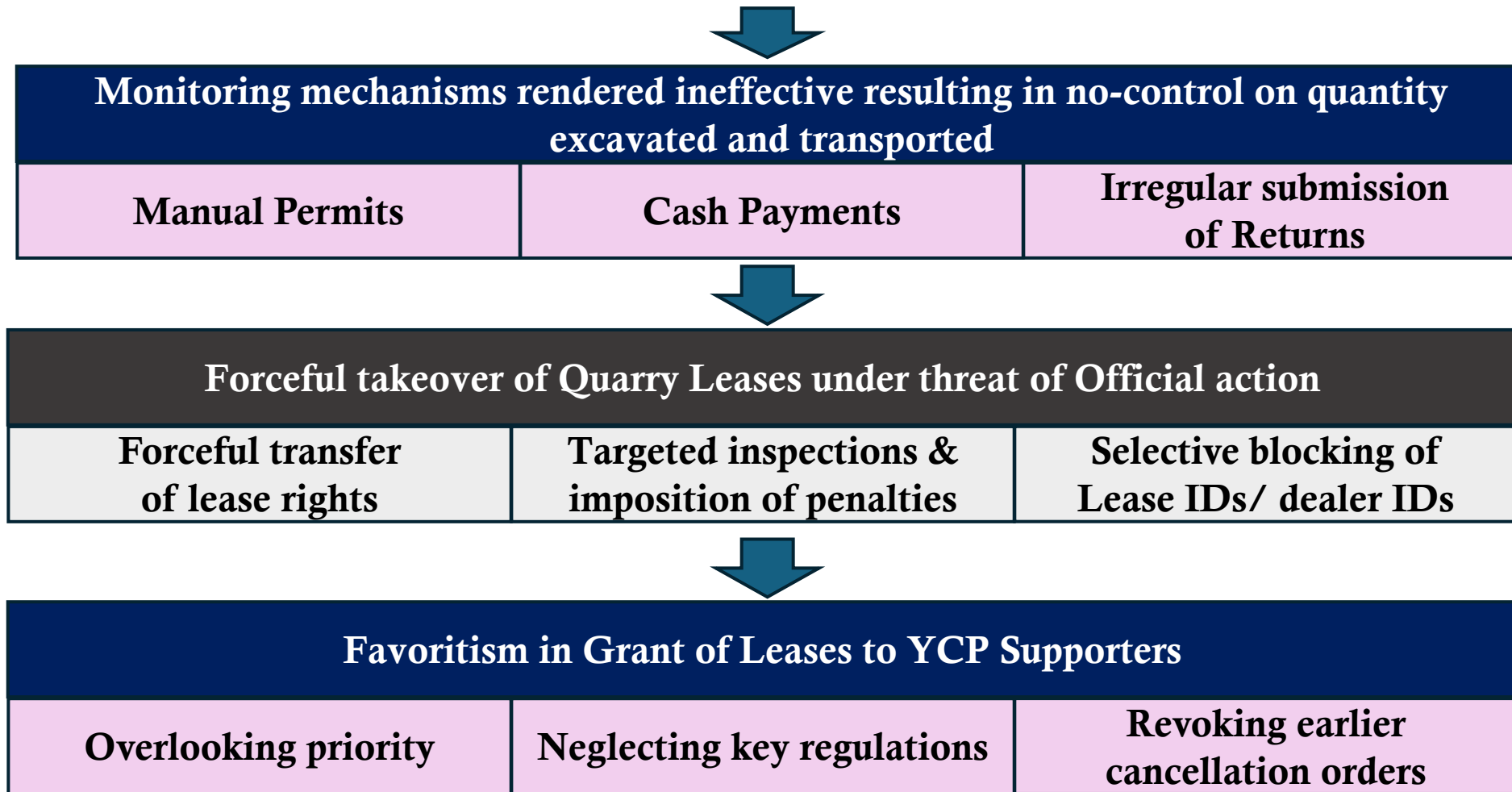
Favors to Contractors

Dept had no control on
operations

Loss to state
exchequer @
~1,280 Cr



Modus Operandi for Looting of Mineral Wealth (2/2)



Led to fall in Mineral Revenue Collections @ ~9,750 Cr



2014-19: People Friendly Free-Sand Policy



- In Mar'2016 Sand was made available free of cost to the public
- Operations were primarily overseen by Govt. Depts like Revenue, Mines & Geology, Panchayat Raj etc curbing illegal mining



Improved
availability



Easy access to
consumers



Affordable prices



Vibrant construction sector



2019-24: Exploitative Sand Policy – Thousands of Crores Siphoned



- Govt. withdrew people friendly Free Sand Policy immediately after coming to power
- 20 lakh Construction Workers left unemployed – 130 reportedly committed suicide
- Sand mining & sale entrusted to Pvt agencies aligned to YSRCP - M/s Jaiprakash (sub-contracted to Turnkey), M/s Prathima (Promoter - Boinpalli Srinivasa Rao) & M/s GCKC
- Sand price enhanced from ~Rs. 75 per MT to Rs. 475 per MT (*~530% increase*)
- YCP leaders sold sand at ~ Rs.1000/MT – Addl. burden of Thousands of Crores on public
- Sand tender of 1500 Cr was finalized at DMG level without Government permission
- Permits issued by Pvt agency & only cash payments - No record of Quantities excavated



Rs.100 Cr.
GST evasion



Rs.1,067 Cr.
Pending dues



Rs.120 Cr.
Performance Security
returned, despite dues



2019-24: Exploitative Sand Policy – Rampant Illegal Mining (1/2)



- **Extensive violation of norms in Sand mining**
 - Sand Mining carried out in all the rivers, without approvals
 - Sand excavated using machinery against EC conditions
 - ~*Gundimeda (Tadepalli) –3 Lakh MTs, Kothapalli–3 Lakh MTs*
 - Laid ramps across the rivers impeding the waterflow
 - Sand excavated beyond lease area & more than 1 m depth
- **On 23.03.2023, NGT ordered to stop sand mining**
- **18 Cr interim compensation levied on JPVL**
- **Despite orders of NGT & SC, illegal sand mining continued**
- **Those who complained in NGT were harassed:**
 - ~*Danda Nagendra – SC/ST atrocity, Kancheti Sai – PD Act*



2019-24: Exploitative Sand Policy – Rampant Illegal Mining (2/2)



- MOEF&CC reported violations in reaches of Krishna & Guntur to NGT & SC
- Supreme Court and NGT took a serious note on the violations committed
- Various persons committed suicide (*Prem Raj in WG, Narayan Reddy in Kadapa*)
- **Govt decided to assess full extent of illegal sand mining through Satellite Imagery & other techniques.**

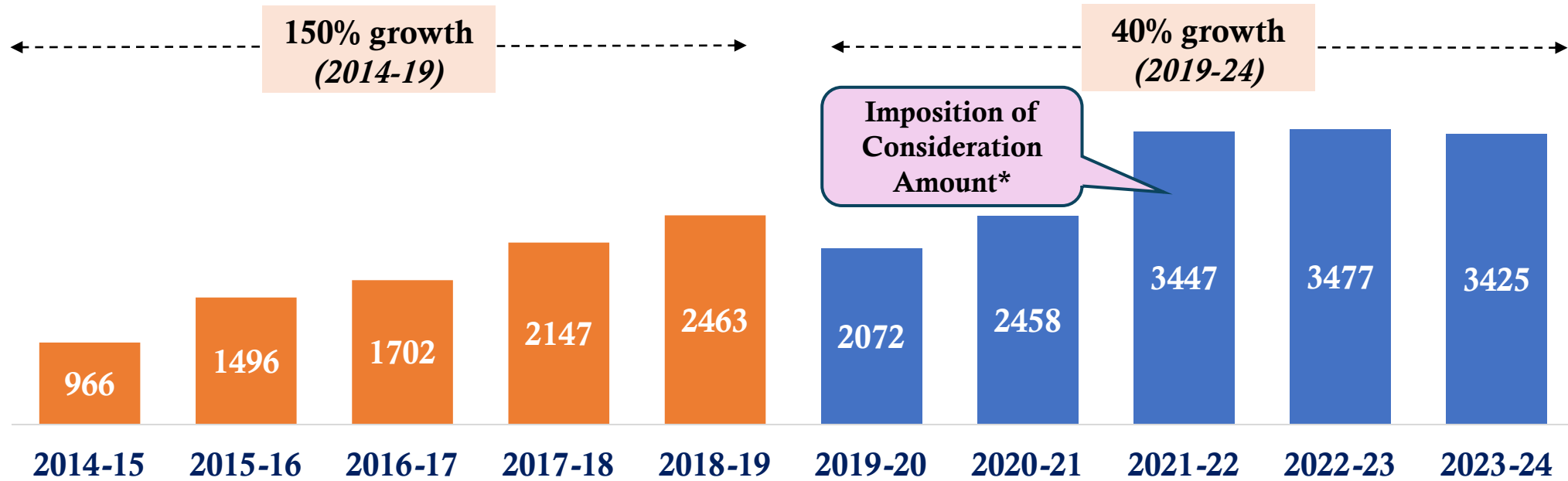
1. The representative from MoEFCC while travelling on 19.02.2024 through Jonnada Village, Alamuru Mandal, Dr. B. R. Ambedkar Konaseema District, sand mining with JCB's is being done on Godavari River. The photographs are enclosed as Annexure-19.

Dr. Suresh Babu Pasupuleti,
Scientist 'D', MoEF&CC,
Sub Office at Vijayawada.

Smt. Sowmya D,
Scientist 'D', Central Pollution
Control Board, Chennai.



Drastic fall in Mineral Revenue Growth rate between 2019-24 (1/2)

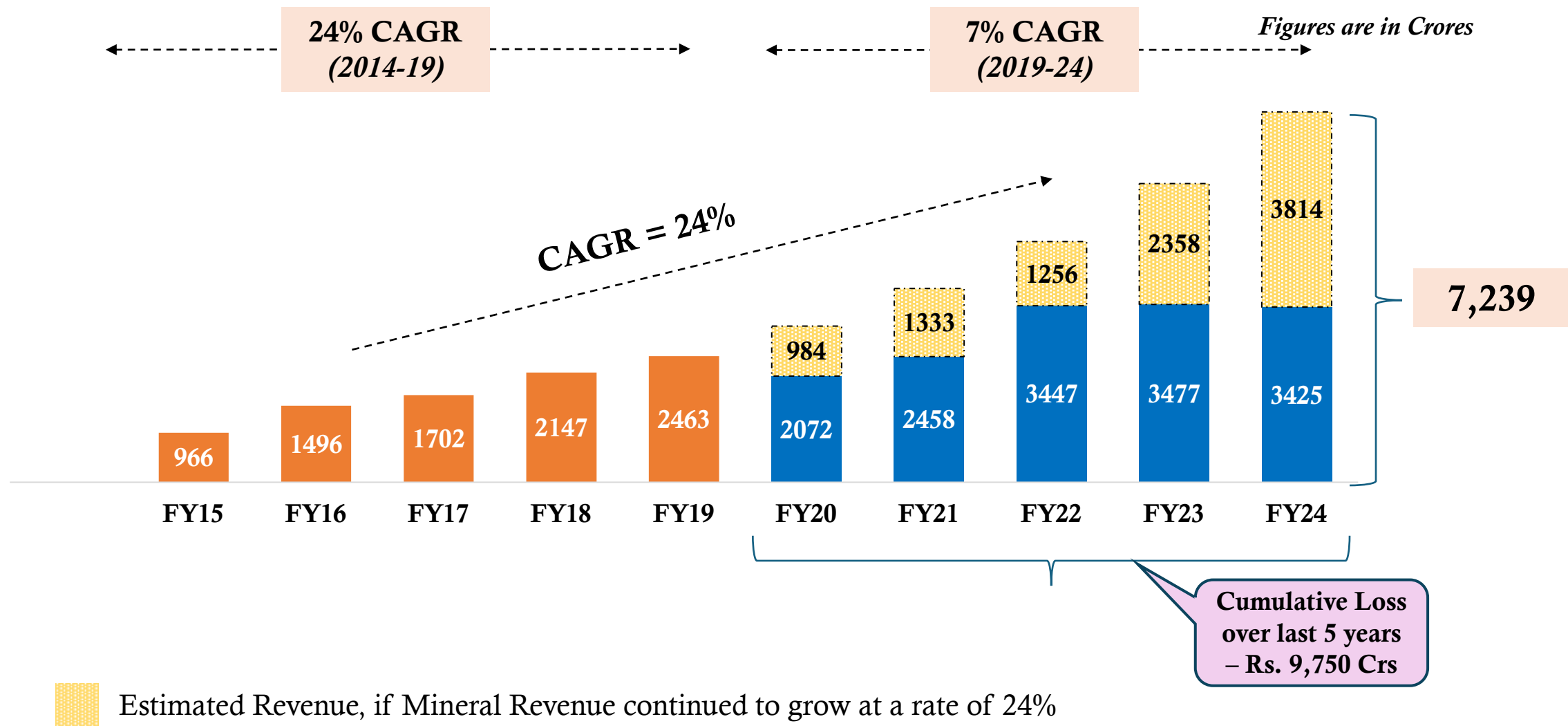


*Consideration Amount = 100% of S.Fee for all Minor Minerals except Granite, 50% of S. Fee for granite

- In 14-19, industry-friendly policies, EoDB initiatives & active construction sector led growth
- In 19-24, inefficient governance, inappropriate policy making & laxity in enforcement led to fall
- Cumulative Loss over last 5 years due to derailment of Mineral Revenue Growth: ~Rs. 9,750 Cr.



Drastic fall in Mineral Revenue Growth between 2019-24 (2/2)



2019-24: Forcible Takeover of Businesses



1. Silica Sand (Nellore District)

- Leaseholders forced to supply to select few dealers at pre-fixed rates, creating a monopoly who operated more than 20 leases without formal transfer

2. Granite (Srikakulam District)

- Levied a hefty penalty of Rs. 215 Crores on M/s MSP Granites
- Forced to hand-over lease to M/s Vamsadhara Mines & Granites (close-aide of YCP Ex. MLA, Kodur)

3. Quartz (Nellore District)

- All leaseholders forced to supply mineral to cartel of YCP leaders at prefixed rates, creating a monopoly
- Selective blocking/unblocking of Lease IDs & MDLs for auto permits

4. Laterite (East Godavari District)

- Leaseholders forced to sell to select few players (Y.V.Vikrant Reddy) at prefixed rates
- Cement Plants made to rely on imports from other states



2019-24: Penalizing Opponents and Favoring close-aides

Hefty Penalty 1: Granite (Prakasam District)

- GA(V&E) conducted inspections in 2019-20 in all (155) Quarry Leases of Granite in Prakasam District
- Demand Notices issued for only selective 23 cases for Rs. 614 Crs, compelling to shutdown operations.

Hefty Penalty 2: Black Granite (Chittoor District)

- Targeted inspections were carried out in the selective Black Granite Leases in Chittoor District
- ~248 Crores Penalty was levied on M/s Sri Venkata Sai and the leaseholder approached Hon'ble HC

Favor 1: Saraswati Power & Industries (P) Ltd, Rep. by J.J. Reddy, close aide to Jagan Reddy

- Limestone Lease not operationalized within prescribed timeline (5 years) – cancelled in 2014
- In 2019 - AAG agreed in Hon'ble HC with lessee's arguments, led to revocation of cancellation order.

Favor 2: Eswarapuram – Color Granite - Chittoor

- In June 2021, Govt. accorded permission to grant quarry leases in favor of 5 applicants (relatives of Ex. Mines Minister) overlooking priority & duly rejecting 28 earlier applications.



2019-24: Illegal Mining in Forest Land & Other Govt. Land



■ Illegal mining of minerals (Granite, Silica Sand, Gravel, etc..) in Forest & Govt lands

- 1) Color Granite in Forest areas & Dravidian University lands in Chittoor (*without any lease*)
- 2) Silica Sand & Quartz in Nellore (*Expired Leases, Old Dumps, Forest*)
- 3) Gravel from Kothuru (Krishna) Reserve Forest (*other than leased areas, forest lands*)
- 4) Gravel worth ~870 Cr looted from Polavaram Canal (*Digging of canal bund*)
- 5) Gravel under the guise of Housing Colonies (*Multiple cases filed in HC*)



2019-24: Total Losses of > 19,000 Cr

S.No.	Particulars	Amount (Rs. Crores)
1	Inefficient mineral administration	9,750
2	Withdrawal of free sand policy & illegal sand mining operations	6,940
3	Non-recovery of Pending dues from Sand Contractors	1,167
4	Revenue Loss due to outsourcing of Mineral Permits	1,000
5	Non-recovery of Pending dues from SCC Contractors	280
6	Total	19,137

- ❖ Damages due to Environmental Violations are unquantifiable & may run into Thousand's of Crs.
- ❖ Effects of these violations will harm the generations to come, besides monetary losses
- ❖ Suffering citizens may file complaints – website will be provided



Illegal Mining - Illustrations



Quartz, Nellore



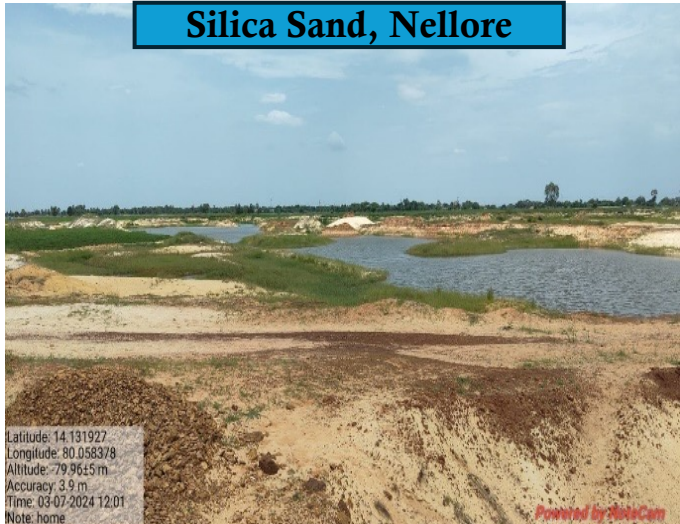
Gravel, East Godavari



Quartz, Nellore



Silica Sand, Nellore



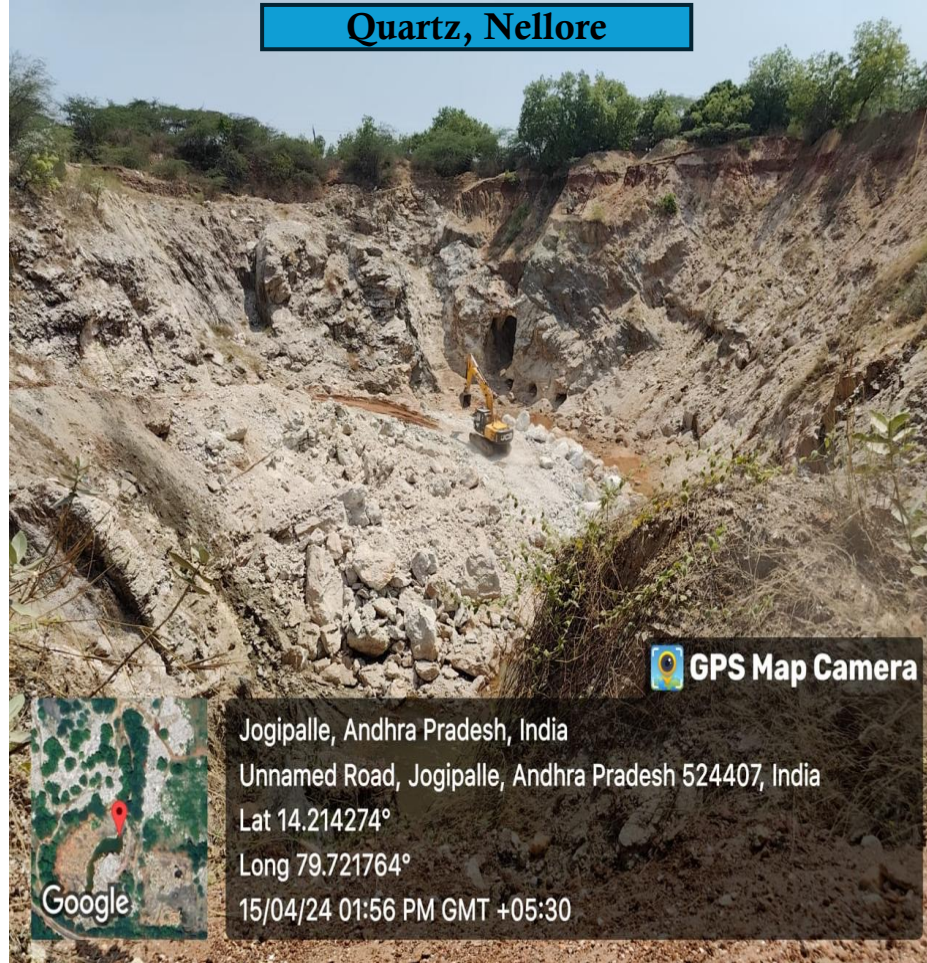
Quartz, Nellore



Illegal Mining - Illustrations



Granite, Prakasam



Quartz, Nellore

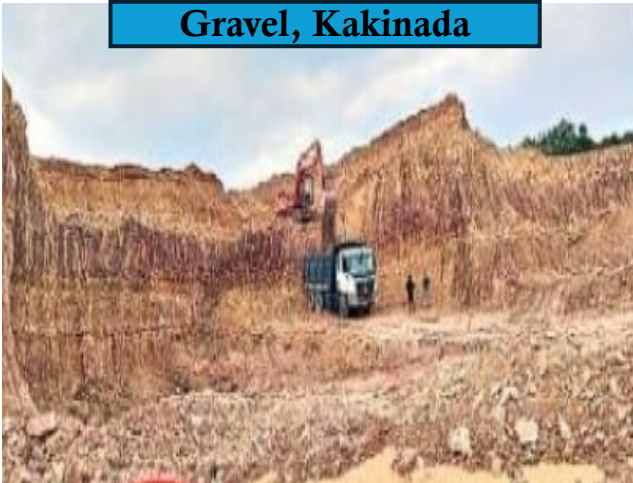
GPS Map Camera



Jogipalle, Andhra Pradesh, India
Unnamed Road, Jogipalle, Andhra Pradesh 524407, India
Lat 14.214274°
Long 79.721764°
15/04/24 01:56 PM GMT +05:30



Laterite, Anakapalli



Gravel, Kakinada



Gravel, Krishna





FOREST ISSUES

Smuggling of Redsanders

**Illegal Mining & Encroachment
in Forest land**

**Mangrove Forest diverted for
for House sites**

1. Smuggling of Redsanders

Large scale smuggling of precious “Redsanders” Wood from the natural Forests with the connivance & involvement of the then Political Leaders in previous Govt.



Corroborative Evidences in support,

Deliberate Non filling of the vacant posts in Redsanders Armed Special Task Force (230 vacancies against 463 sanctioned strength).	Frontline Forest staff (04 FBOs & 05 FROs) were sent on OD to far off districts against the Rules from the Redsanders rich forest area to facilitate smuggling.	Inadequate budgetary support for Redsanders Protection Scheme and long delays in clearing bills.	During 2019-2023, only 836.12 Mts of Redsanders were sold, in comparison to 5,948 Mts sold during 2014-2019.
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Smuggling of Redsanders

- Rs.441/- crores Revenue realized from sale of Redsanders during 2019-24 against Rs.1623/- crores during 2014-19, which is 27%.
- 3098 Vehicles seized during 2014-19 versus 1104 during 2019-24.
- 12995 persons involved in Redsanders smuggling arrested during 2014-19 versus 4246 persons during 2019-24.

2. Illegal Mining & Encroachment in Forest land

Punganur & Karvetinagar in Chittoor

- Illegal Mining at 04 locations in an extent of 6.725 hectares in Forest land in Punganur & Karvetinagar in Chittoor in the constituency of the then Forest Minister due to political support. Cases have been booked under the Forest Act and mining has been stopped.

Karvetinagar & Punganur area in Chittoor

- 19.581 Hectares of encroachment in Forest land in Karvetinagar & Punganur area in Chittoor in the constituency of the then Forest Minister, cases booked under the Forest Act and land under possession of Forest dept.

Nellore & Palanadu Districts

- 82.64 hectares of Forest land encroached in Nellore district and 108.81 hectares in Palanadu. Cases have been booked under the Forest Act.

3. Mangrove Forest land for Jagananna Housing Colony

Destruction of Mangrove Forest in Eco sensitive Zone:

- 58 acres of Mangrove Forest located in Division 10 & 11 of Dummuluapeta, Parloipeta in Kakinada district allotted for House sites (Jagananna colony) which was stayed by Hon'ble NGT in OA No.65/2020 & OA No. 74/2020 and imposed a interim compensation of Rs. 5 crores

4. Destruction of Rushikonda Hill & it's Heritage, Vizag



Destruction of Rushikonda Hill & it's heritage, Vizag





