

**Sapna Jain**

**From:** Sapna Jain  
**Sent:** Wednesday, June 29, 2022 9:56 PM  
**To:** Sapna Jain  
**Cc:** Varinder Malik; Manoj Kumar Parida;  
**Subject:** First Appeal against reply of CPIO as per RTI Act, 2005 in the matter of Sima Hotels and Resorts matter - Reg.  
**Attachments:** IFCI Ltd - 1st appeal - RTI doc\_220629\_212531\_220629\_213230.pdf

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Email id: [chitranjankumarsingh@gmail.com](mailto:chitranjankumarsingh@gmail.com), 8080070102 (M).

To,  
Mrs. Sapna Jain, Ld. First Appellate Authority and DGM (Legal),  
IFCI Ltd., IFCI Tower, 61 Nehru Place, New Delhi – 110019,  
Tel: 011-41732000, Email: [sapna.jain@ifcilt.com](mailto:sapna.jain@ifcilt.com)

Ref: Reply of Ld. CPIO (Shri Varinder Malik) vide Letter No. IFCI/RTI/1048/2022-220622004 dated 22.06.2022 to my RTI application dated 24.05.2022.

**Subject:** First Appeal -cum - complaint against reply of CPIO as per RTI Act, 2005 – Reg.

Most respectfully submit as follows:-

1. At the outset, I say that CPIO deliberately denied information and / or furnished incomplete, false and misleading reply vide referred letter dated 22.006.2022. Hence, this appeal.

## 2. GROUNDS FOR FIRST APPEAL :-

a) Because EOW (crime Branch), Mira Road issued notice to IFCL Ltd. on 18.04.2022 on email at [hod.ccd@ifcltd.com](mailto:hod.ccd@ifcltd.com) . Hence, Reply to Query no. 1 & 2 is prima facie denied with false and misleading reasons and / or omitted to refer to correct records. Copy of similar EOW notice issued to Alchemist ARC dated 18.04.2022 is herein enclosed for your ready reference. CPIO ought to have consulted Mr. Manoj Parida, CPIO Mumbai.

b) Because compliance of RBI guidelines with respect to security receipts (SR) are mandatory for protection of interests of parties concern, to uphold transparency in public affairs and to prevent perpetuation of fraud in the name of 'competitive position of Alchemist ARC', Who is admittedly acting under hatched conspiracy with IDBI / IFCL / ARCIL since year, 2007 to prejudice Dugals in SHRL matter. Your said assignment is illegal, malafide, conspired, un-transparent, against public policy / rule of law / guidelines of RBI and also violative of anti – competition law.

In any case, Because the purported asset in case of Sima hotels matter is "chronic & deemed lost assets" as per RBI guideline and Hence, do **not qualify the word "competitive position"**. **Contrary**, Alchemist ARC filed illegal, malafide and malicious IBC proceedings thereby destroying our company's "competitive position" under conspiracy with IFCL Ltd. Till date Alchemist ARC failed to get substitution before recovery officer viz. said illegal assignments of IFCL Ltd speaks volume about competitive position of AARC after dismissal of IBC proceedings against SHRL. CPIO is shooting in vacuum.

Hence, W.r.to query No.3 & 4 plea of Section 8(1) (d) of RTI Act, 2005 **do not hold any valid reasoning contrary the same is liable to disclosed because:-**

i. Our company DPDCPL have been directed to make statement before DRT, Mumbai about 'status of mortgaged property' in SHRL matter and the same could not be done without information sought herein;

ii. EOW (crime branch) is investigating continuous criminal conspiracy of officials of IFCL / IDBI / ARCIL / AARC hatched since Year, 2007 till date with involvement of **Mr. Satpal Arora (Ex-Executive Director of IFCL Ltd. and decision maker in Sima Hotel matter during August – September, 2014);**

iii. Till date AARC failed to redeem your **bogus** security receipts despite expiry of **more than 14 years** period is being calculated by me from duly accepted and approved OTS dated 06.08.2007 of Alchemist ARC by IFCI Ltd. / IDBI / ARCIL led novated illegal assignment dated 13.10.2014 in favour of a trust floated in Year, 2013 even before purported acquisition on 13.10.2014 i.e. impossible as per Section 7(1) r/w Section 5 (1) of SARFAESI Act, 2002 r/w RBI guidelines; and

iv. Resulting in continuous harassment, humiliation, damages and injury to me, DPDCPL and others led lodging police complaints before EOW (crime branch).

c) Because reply to query No. 4 & 5 are prima-facie admission of fact that officials of IFCI Ltd. is acting corruptly & malafidely in conspiracy with managing director (Mr. Satpal Arora) of Alchemist ARC to save his skin from EOW (crime branch). Therefore, Alchemist ARC is also corruptly influencing the decision making process of IFCI Ltd, which led "**NIL information**" to my said query.

Let CVC & CBI take strong action against Mr. Satpal Arora for influencing IFCI officials for wrongful gain to alchemist ARC by not redeeming IFCI SR's on face value within stipulated time and for giving a new lease of life in 2014.

I have reason to believe that Rs. 6, 04, 77, 858 = 00 were adjusted as consideration to AARC's OTS dated 06.08.2007 and / or appropriated by two trusts (2011 / 2013) of Alchemist ARC under hatched conspiracy and novated assignment dated 13.10.2014 is part of perpetuation of fraud by Alchemist ARC since Year, 2007 till date in conspiracy with IFCI Ltd.

Hence, Reply to my RTI application appears to query no. 5 & 6 is vitiated with illegal, arbitrary, biased and malafide dictates of Mr. Satpal Arora, Ex-Executive Director of IFCI Ltd.

### PRAYER

A. Be pleased to direct **Mr. Satpal Arora**, MD 'AARC', not to destroy and tamper with the public records and evidence of IFCI Ltd viz. Sima Hotels and Resorts matter being earlier perpetrator and now custodian of such records at the office of M/s Alchemist ARC thereby attempting to escape from criminal guilty of cheating, fraud, corruption by favoritism as prima-facie evident from your reply; and

B. Be pleased to direct both CPIO (Delhi / Mumbai) to furnish applicant herein complete, correct, legible information and supporting documents as sought in RTI application dated 24.05.2022 failing to which law will take its own course.

MIRA ROAD

Date: 29.06.2022



Attachments: RTI application, reply and EOW notice to AARC.

Copy to: [varinder.malik@ifcilttd.com](mailto:varinder.malik@ifcilttd.com), [manoj.parida@ifcilttd.com](mailto:manoj.parida@ifcilttd.com) and also to EOW (Crime branch) Mira Rod and CVC / CBI.

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