

To:

Mrs. Sapna Jain
First Appellate Authority and DGM (Law)
IFCI Limited
IFCI Tower, 61 Nehru Place New Delhi 110019

Date: 15/12/2022

Subject: First Appeal under section 19(1) of the Right to Information Act 2005 in the matter of my Request for Information Registration Number: IFCIL/R/E/22/00053 on Online RTI Portal on 17/11/2022

Madam,

- A. In my captioned "Request for Information" following information was sought:
- 1. copy(s) of the registration certificate(s) issued by the appropriate registration authority in respect of each of the three societies namely (1) Institute of Leadership Development, (2) Management Development Institute Gurgaon, and (3) Management Development Institute Murshidabad.*
 - 2. Address and Contact details of the registered office and the office bearers of each of the three societies named above.*
- B. Information was requested from the Public Authority, IFCI Limited, pertaining to its three societies, which are listed on its official website.
- C. As you are aware, as per Indian Accounting Standard (Ind AS) 28, an associate is an entity over which the investor (in this case IFCI Ltd.) has significant influence.
- D. These three societies are associates of IFCI Limited in the Annual Reports of IFCI Limited for last several years.
- E. For your ready reference, page nos. 104, 178, 194 and 195 extracted from the Annual Report 2020-2021 of IFCI Ltd. are enclosed. Also enclosed is page no. 219 extracted from the Annual Report 2021-2022 of IFCI Ltd.
- F. As per intimation about Final status of IFCIL/R/E/22/00053 on Online RTI Portal on 06/12/2022 and the letter, File No. 1131/221206016 received on 09/12/2022 via speed-post no. EDO04864639IN (copy enclosed), following is

SOCIETIES of IFCI Limited which are Subject matter of Information requested	Information requested		
	<i>Copy of registration certificate</i>	<i>Address and Contact details of registered office</i>	<i>Address and Contact details of the office bearers</i>
(1) Institute of Leadership Development	Provided	Designations of contact persons along with address of the registered office provided	No Names of Office bearers, their addresses, or/and their contact details are provided.
(2) Management Development Institute Gurgaon	Provided a document, which does not bear impressions of official seal or signatures of the Registrar of Societies	Address of the registered office provided but names/designations not the names of contact persons	No Names of Office bearers, their addresses, or/and their contact details are provided.
(3) Management Development Institute Murshidabad	Not provided	Not provided	No Names of Office bearers, their addresses, or/and their contact details are provided.

G. It is untenable that IFCI Ltd. does not have the information about its own associates, whose abridged accounts; it incorporates in its Annual Reports. It is unimaginable that IFCI Limited can obtain details of accounts for incorporating them in its annual reports without knowing the particulars of the persons concerned at the associate entities.

H. For reasons unknown to us, the CPIO has not provided complete and correct information and has withheld most of it.

I. You are requested to kindly pass an order asking the CPIO to provide complete and up to date information as per 'Request for Information' registered as IFCIL/R/E/22/00053 without any delay and free of costs.