

To,

Dear Sir,

Sub: RTI Application no. IFCIL/R/E/22/00042 dated 29/09/2022- Information sought under the provisions of the RTI Act, 2005.

Please refer to your above Application seeking information as per the provisions of the RTI Act, 2005.

2. Your RTI Applications pursuant to the receipt was forwarded to the concerned departments and as per the comments received from the said departments, the information in response to your queries is as under:-

- I. In response to query no.1(a) of your RTI Application, it is informed that IFCI Ltd. does not maintain any panel of valuers.
- II. In response to query no.1(b) of your RTI Application, it is informed that IFCI Ltd. has a panel of Advocates & Law Firms.
- III. In response to query no.1(c) of your RTI Application, the information may be treated as "NIL" from our side. However, the tax advisor for direct & indirect tax matters of IFCI Ltd., currently, is appointed by open tenders through Central Procurement Department.
- IV. In response to query no.1(d) of your RTI Application, it is informed that IFCI Ltd. does not maintain any panel of Credit monitoring agencies.
- V. In response to query no.2 to 7 qua query no.1(a), 1(c) & 1(d), the information may be treated as "NIL" from our side in view of the responses stated herein above. However, for valuation services, the services of IBBI empaneled valuers are being taken.
- VI. In response to query no.2 to 7 qua query no. 1(b), the information is as under:-

Eligibility Criteria	The following criteria for empanelment is considered: Firms with adequate exposure to Banks and Financial Institutions to be preferred; Those advocates/firms who are empanelled with Banks and Financial Institutions can be considered for empanelment; Minimum practice required for empanelment can be 5 years but 10 years would be desirable before Tribunal like DRT, Appellate Tribunal etc.; Advocates seeking empanelment should not have appeared against IFCI in any of the cases previously Due weightage will be given to Advocates/Advocate firms having infrastructure like number of advocates, the support staff and other logistical support enjoyed by them; Any other factor which is relevant to the above. The Advocate/Firm should not have been disqualified by any Bank/ FIs in the past.
Procedure for empanelment	Applications are received from interested advocates/ law firms which are put up to the Empanelment of Advocates Committee

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilttd.com

सीआईएन: L74899DL1993GOI053677

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Varinder Malik / वरिंदर मलिक
Central Public Information Officer
(केंद्रीय लोक सूचना अधिकारी)
(IFCI Ltd. / आईएफसीआई लि.)
New Delhi / (नई दिल्ली)

	which evaluates whether the eligibility criteria are met and finally the selected applications are put up to the Credit and Investment Committee which approves the empanelment.																						
Form to be filled for empanelment	<p>The Firm's / Advocate's Profile is taken along with a copy of the empanelment Letter(s) issued by the Banks and Financial Institutions to the advocate/ law firm empanelling them. An undertaking is taken on a letterhead of the Advocate / Law Firm in a specified format as under:</p> <table border="1"> <thead> <tr> <th>Particulars</th><th>Advocate's Remarks</th></tr> </thead> <tbody> <tr> <td>Are you empanelled with Banks and Financial Institutions?</td><td></td></tr> <tr> <td>If Yes, name them.</td><td></td></tr> <tr> <td>Number of years of practice</td><td></td></tr> <tr> <td>Have you appeared against IFCI in any of the cases previously?</td><td></td></tr> <tr> <td>If Yes, name them.</td><td></td></tr> <tr> <td>Have you been disqualified by any Bank/ FIs in the past?</td><td></td></tr> <tr> <td>Provide a brief description of the infrastructure of your firm like number of advocates, the support staff and other logistical support.</td><td></td></tr> <tr> <td>Are you an Advocate on Record of Supreme Court of India?</td><td></td></tr> <tr> <td>If yes, the kindly provide certificate of Enrollment</td><td></td></tr> <tr> <td>PAN No. of Advocate/Firm</td><td></td></tr> </tbody> </table>	Particulars	Advocate's Remarks	Are you empanelled with Banks and Financial Institutions?		If Yes, name them.		Number of years of practice		Have you appeared against IFCI in any of the cases previously?		If Yes, name them.		Have you been disqualified by any Bank/ FIs in the past?		Provide a brief description of the infrastructure of your firm like number of advocates, the support staff and other logistical support.		Are you an Advocate on Record of Supreme Court of India?		If yes, the kindly provide certificate of Enrollment		PAN No. of Advocate/Firm	
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Further, the matters are mostly assigned to the Advocates/Law Firms as per the approved fee structure of IFCI Ltd. The rest of the information sought qua Advocates, solicitors etc. may be treated as "NIL" from our side.

3. The details of First Appellate Authority for preferring an appeal within a period of 30 days :- Mrs. Sapna Jain, DGM(L), First Appellate Authority, IFCI Ltd., IFCI Tower, 61, Nehru Place, New Delhi-110019.

वरिंदर मलिक
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केंद्रीय लोक सूचना अधिकारी, आईएफसीआई.लि.

Varinder Malik / वरिंदर मलिक
Central Public Information Officer
(केंद्रीय लोक सूचना अधिकारी)
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