

09.01.2025

From

To  
The Central Public Information Officer  
IFCI Ltd., IFCI Tower,  
61, Nehru Place  
New Delhi - 110 019

Sir,

Sub: Information seeking under RTI Act 2005 - Regarding:

The Home buyers associations of 7 failed residential projects of Heera Construction Company Pvt Ltd (HCCPL), operating in Kerala had spent huge sum since 27.03.2019 till date towards legal charges. In this context, we seek the total legal expenses incurred by IFCI separately for the following cases in NCLT, Mumbai and NCLAT, New Delhi connected with HCCPL in which IFCI has been either Applicant or Appellant,

- 1) C.P.No.(IB) 4447/MB/2018 IFCI Ltd Versus Heera Construction Company in NCLT, Mumbai - Order pronounced on 31.03.2023
- 2) Comp. App (AT) (Ins) No. 740 of 2023 & I.A. No. 2500 of 2023 & 3307 of 2024 and Comp. App (AT) (Ins) No. 741 of 2023 & I.A. No. 2504 of 2023 - Status Ongoing
- 3) C.P.(IB)-227(MB)/2024 against Mrs. ( ) and C.P.(IB)/416(MB)/2024 against ( ) - Status Ongoing

Yours faithfully,  
