

(Speed Post)

No. IFCI/RTI/1384/2025

Dated: 19th March 2025

To,

Dear Sir,

Sub: Your RTI Application dated 15/03/2025 (received on 18/03/2025)- Reply on behalf of IFCI Limited under the provisions of RTI Act, 2005.

Please refer to the above-said RTI Application received under the provisions of the RTI Act, 2005.

2. In this regard, we wish to inform you that IFCI Ltd. had filed a complaint against the following persons before Central Bureau of Investigation (CBI):

- 1) M/s Trinethra Infra Venture Ltd
- 2) Shri P.V.V.R.R.L.N
- 3) Shri P. Koteswara Rao
- 4) Shri M. Narasimha Rao
- 5) Shri S. Subbarao
- 6) Shri K. Ramana Shyam Kumar
- 7) Shri R. Suresh Gupta
- 8) M/s. N. Venkatesh & Associates
- 9) DSK Avadhani
- 10) Shri H. Venkatesha Dodderi,

Accordingly, CBI had registered a FIR No. RC0352020A0009 dated 02/11/2020 against the said persons. The details of the same are available in the public domain.

3. Please note that there is no provision of issuance of closure letter under the provisions of RTI Act, 2005 and as such in case any information is required w.r.t investigation/trial on the above said FIR, you may approach the concerned office of CBI, accordingly. Hence, the RTI Application along with postal order no.96G-889861 (Rs.50) are hereby returned for enabling you to approach the concerned Public Authority in this regard.

4. The details of First Appellate Authority (FAA) for filing of appeal within 30 days are as under: -

Sh. Vijay Kumar Goyal, Director (L), IFCI Ltd., IFCI Tower, 61, Nehru Place, New Delhi-110019.

(वरिंदर मलिक)

केंद्रीय लोक सूचना अधिकारी, आईएफसीआई.लि.