

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)			
Registration Number (पंजीकरण संख्या) :	IFCIL/R/T/25/00003		Date of Receipt (प्राप्ति की तारीख) : 08/08/2025
Transferred From (से स्थानांतरित):	Department of Financial Services on 08/08/2025 With Reference Number : DOFSR/R/E/25/01256		
Remarks(टिप्पणी) :	RTI application is being transferred to your Department u/s 6(3) of the RTI Act, 2005, to provide requisite information to the applicant directly. With the request, if the matter does not pertain to your Department, then transfer the RTI application to the concerned Public Authority.		
Type of Receipt (रसीद का प्रकार) :	Electronically Transferred from Other Public Authority	Language of Request (अनुरोध की भाषा) :	English
Name (नाम) :		Gender (लिंग) :	Male
Address (पता) :			
State (राज्य) :	Andhra Pradesh	Country (देश) :	India
Phone Number (फोन नंबर) :		Mobile Number (मोबाईल नंबर) :	+91- - - - -
Email-ID (ईमेल-आईडी) :	- - - - - 8@gmail.com		
Status (स्थिति) (Rural/Urban) :	Rural	Education Status :	Above Graduate
Requester Letter Number(निवेदक पत्र संख्या) :	Details not provided		Letter Date : Details not provided
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) :	No	Citizenship Status (नागरिकता)	Indian
Amount Paid (राशि का भुगतान) :	10) (original recipient)		Mode of Payment (भुगतान का प्रकार) : Payment Gateway
Does it concern the life or Liberty of a Person? (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?) :	No(Normal)	Request Pertains to (अनुरोध निम्नलिखित संबंधित है) :	Varinder Malik

Information Sought (जानकारी मांगी):	Subject Request for information under RTI Act 2005 Corporate Financial Benefits Repayments 2004 to 2025
Original RTI Text (मूल आरटीआई पाठ):	Subject Request for information under RTI Act 2005 Corporate Financial Benefits Repayments 2004 to 2025
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To:

The Public Information Officer,
Department of Financial Services,
Ministry of Finance,
Government of India

Subject: Request for information under RTI Act, 2005 – Corporate Financial Benefits & Repayments (2004–2025)

Respected Sir/Madam,

Under the provisions of the Right to Information Act, 2005, I request the following information regarding the financial assistance given to corporate entities between 2004 and 2025:

Information Requested:

A year-wise list of all corporate companies that were sanctioned loans of ₹100 crore or more by public sector banks from 2004 to 2025.

Government financial institutions (e.g., SIDBI, NABARD, IFCI)

For each company, provide:

Total loan amount sanctioned

Total amount repaid (cleared)

Amount written-off

Amount restructured

Sector to which the company belongs

Total number of corporate entities that received tax exemptions, land allotments, subsidies, or any form of government financial assistance in this period.

List of government schemes or discretionary provisions under which these benefits were given.

Whether any of the above decisions were reviewed, audited, or flagged for irregularities. If yes, please provide summary of such findings.

How many of the companies listed above were later awarded government contracts or tenders even after becoming loan defaulters.

Details of any government subsidies, tax exemptions, land allotments, or other economic benefits given to corporate houses during this period.

Were any of these decisions later reviewed, audited, or found to be misused or unaccounted for? If yes, please provide brief details.

“Between 2004–2025, how many corporate loans above ₹100 crore were sanctioned without collateral or with relaxed collateral norms?”

“What is the recovery percentage of large corporate loans (above ₹500 crore) compared to MSME loans during 2004–2025?”

“Please provide a list of all loans above ₹500 crore written off between 2004–2025 and the names of the beneficiary companies.”

“How many times were loans of the top 10 corporate groups restructured between 2004–2025? Was interest or repayment waived?”

“Were there any internal objections by bank officials, RBI, or finance ministry regarding loans given to XYZ companies (e.g., Adani group, Anil Ambani group)? If yes, what action was taken?”

“How many retired officials from PSU banks or finance ministry joined corporate boards of companies which they had sanctioned loans to during service?”

“Were any companies that defaulted on loans later awarded government contracts or tenders between 2004–2025?”

“Please provide reasons or policy differences due to which MSME borrowers face faster legal action (SARFAESI, auction) compared to corporate borrowers.”

Please include full company names in the list. This request is made under the “larger public interest” clause (Section 8(1)(j)) as it involves the use of taxpayer-funded public resources.

Preferred format: PDF / Excel format if available. Soft copy preferred.

Applicant Details:

Citizen ID: _____

Phone: _____ Email: _____

Date: 22/10/2024

I am enclosing the required RTI fee of ₹10 via online payment.

Kindly provide the requested information within the stipulated time as per the RTI Act.

Thank you.

Date: 4/08/2025