

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)			
Registration Number (पंजीकरण संख्या) :	IFCIL/R/E/25/00046	Date of Receipt (प्राप्ति की तारीख) :	13/08/2025
Type of Receipt (रसीद का प्रकार) :	Online Receipt	Language of Request (अनुरोध की भाषा) :	English
Name (नाम) :		Gender (लिंग) :	Male
Address (पता) :			
State (राज्य) :	Tamilnadu	Country (देश) :	India
Phone Number (फोन नंबर) :		Mobile Number (मोबाईल नंबर) :	+91-
Email-ID (ईमेल-आईडी) :	@gmail.com		
Status (स्थिति) (Rural/Urban) :	Urban	Education Status :	Above Graduate
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 the Right to Information Act, 2005 Non action on Third Party Asset Disclosure in DRT Recovery Case Sir Madam, This is to seek information under the Right to Information Act, 2005, in respect of a case where The Debts Recovery Tribunal Chennai passed a judgment RC No. 202 of 2020 IN Case No. OA 17 of 20210 against the Defendants and issued a Recovery Certificate in the year 19 01 2021, in favour of your bank. On 6 January 2025, a third party disclosed the details of an asset belonging to the said personal guarantor to your bank through an email to Trina tejaswini and Rita bhattacharya ombudsmans email address. In view of the above, kindly provide the following information and certified copies under Section 2 of f and 2 of j of the RTI Act, 2005 1. In the view of the asset disclosure, I would like to		

know if the creditor has received the following email.

2. Name and designation of the ombudsman of IFCI who acknowledged the record of the email
3. Has IFCI conducted due diligence on the disclosed asset as per recovery procedure under section 25 and 28 of the RDB Act,1993, IF yes kindly provide documentary proof
4. Kindly provide details of steps initiated under section 25 to 30 of the RDB Act or Section 13 of 4 and section 14 of the SARFAESI ACT after receiving the Asset disclosure.
5. Has this email communicated to the respective DRT Recovery officer, if yes kindly provide the date of communication and proof of communication.
6. If no communication was made , provide reasons of noncompliance with section 28 of 4 of the RDB Act, which mandated recovery action upon information of assets.

The details of the email has been attached

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