

To,

Dear Sir,

Sub: RTI Application no. nil dated 06/04/2022 received by IFCI Ltd. on 12/04/2022.

Please refer to your captioned application seeking certain information under the provisions of the RTI Act, 2005.

2. The response to the query no.1 to 6 of your application is as under:-

- I. In reference to query no.1, IFCI Ltd. had sanctioned various financial facilities in favour of M/s Hindustan Agro Chemicals Ltd. and the said loans were secured by securities comprising of Mortgage and Personal Guarantees including the personal guarantee furnished by you i.e. The copy of the recall notice no.JRO/Legal/C.89/00-3933-3953 dated 28/08/2000 issued by IFCI Ltd. (with copy marked to you) is attached herewith as Annexure A containing all the relevant details of the loan sanctioned, securities created etc. as sought by you.
- II. In reference to query no.2, IFCI Ltd. had filed OA no. 29/2001 before DRT, Jaipur against the Borrower Company and the Guarantors (including you) and the same was allowed vide order dated 25/06/2010 and Recovery Certificate bearing no.031/2010 is still pending before the Ld. Recovery Officer (RO), DRT, Jaipur for realization of the outstanding dues. Accordingly, you may approach the Ld. RO, DRT, Jaipur as per the provisions of Recovery of Debts & Bankruptcy Act, 1993 read with rules framed, thereunder for obtaining the certified copies of the documents as per law.
- III. In reference to query no.3, The winding up petition against M/s Hindustan Agro Chemicals Ltd. (Company Petition no. 09/2000) is also pending before the Hon'ble Rajasthan High Court. Further, there are other litigations which are pending before the Hon'ble Rajasthan High Court which is already available in the Public domain, accordingly, please refer to the website of the Hon'ble High Court in this regard.
- IV. In reference to query no.4, Your reference is invited to judgment passed by the Hon'ble SC of India in Indian Council for Enviro- Legal Action Vs Union Of India (decided by Hon'ble Court) and Company Petition no. 09/2000 which is pending before Hon'ble Rajasthan High Court, wherein the issue of appointing the custodian of the assets of Hindustan Agro Chemicals Ltd. is under consideration of the Hon'ble High Court. No other information in this regard is available with IFCI Ltd. Further, as per the available records, the securities except personal guarantee of one of the personal guarantors i.e. Sh. SM Agarwal were allowed to be recovered by the said order dated 25/06/2010.
- V. In reference to query no.5 & 6, only specific information may be sought as per the provisions of the RTI Act, 2005 and the provisions of the said act cannot be resorted to for the purpose of conducting any roving inquiry. Accordingly, you may seek specific information under the provisions of the RTI Act.

please note that the information sought pertains to our closed office at Jaipur which is more than 20 years old and most of the documents relating to the financial facilities and securities created for securing the said facilities etc. are already filed before the DRT, Jaipur.

3. The details of the First Appellate Authority is as under:-

Mrs. Sapna Jain, DGM(L), First Appellate Authority, IFCI Ltd., IFCI Tower, 61, Nehru Place, New Delhi-110019

**वरिंदर मलिक**  
(वरिंदर मलिक)

केंद्रीय लोक सूचना अधिकारी, आईएफसीआई.लि.

**IFCI Limited** Varinder Malik / वरिंदर मलिक

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आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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