



आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

No. IFCI/RTI/1032/2022 -

Dated: 06/05/2022

To,

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Dear Sir,

Sub: RTI Application no. IFCIL/R/E/22/00019 dated 19/04/2022- Information sought under RTI Act, 2005.

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

2. The query wise response is as under:-

1. In response to query no.1 of the application, the information sought pertains to the individual investors and the same cannot be disclosed in view of Sec 8 (1) (J) of the RTI Act, 2005 being the personal information of the said investors.
2. In response to query no. 2 & 3 of the application, the data sought by you is not available on the records of the IFCI Ltd. Further, in cases where electronic payment failed, physical cheques were issued mentioning bank account no. as per record available with IFCI. The said cheques were dispatched to the bondholders at their addresses available with IFCI.
3. In response to query no. 4 of the application, IFCI Ltd. can only update KYC details of bonds held in physical form. For bonds held in demat form, the KYC has to be updated by the bondholder with their depository. Further, IFCI Ltd. has received 4827 applications for KYC updation in r/o physical bonds.
4. In response to query no. 5 of the application, the physical cheques were issued against the electronic rejection cases and dispatched by speed-post in February, 2021 to the registered address of the investors available in the company record. Emails were also sent to all bondholders whose email ids are registered with us / depository participant.

3. It is also informed that in first week of June 2021, an email was also sent to your registered email id yellowrom@yahoo.com as well as you are holding 4 bonds under DPid - 1205930000019777. It may be noted that IFCI infra bonds series-II were redeemed on 01.02.2021, due to holiday on Sunday-31.01.2021. Initially IFCI tried direct credit in your ICICI Bank account no. () as per bank details available in records but funds were credited back to IFCI due to rejection by your bank rejection. Therefore, cheque of Rs.20000/- towards principal payment and cheque of Rs.23180/- toward interest payment were dispatched at your registered address by speed-post no. () in February 2nd week, 2021.

4. The cheques did not return undelivered to us. However, the amount is lying unpaid as the cheques were not presented for payment and as such you are requested to update your present / correct bank details and address with your depository participant in r/o your Demat Account no 1 () Thereafter, you are requested to submit the revised client master provided by your DP to our RTA M/s Beetal Financial & Computer Services (P.) Ltd at the below address through post :-

"Beetal Financial & Computer Services (P.) Ltd, Unit:- IFCI Ltd., Beetal House, 3rd Floor, 99, Madangir Behind LSC, Near Dada Harsukhdas Mandir, New Delhi - 110062".

5. The details of First Appellate Authority for preferring an appeal within 30 days is Ms. Sapna, Jain, DGM, IFCI Ltd. IFCI Tower, 61, Nehru Place, New Delhi.

Yours faithfully,

वरिंदर मलिक
(वरिंदर मलिक)

केंद्रीय लोक सूचना अधिकारी, आईएफसीआई.लि.

IFCI Limited

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सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

In Development of the Nation since 1948

Varinder Malik / वरिंदर मलिक
Central Public Information Officer
(केंद्रीय लोक सूचना अधिकारी)
IFCI Ltd. / आईएफसीआई लि.
New Delhi / (नई दिल्ली)

