

RE: ADV.CSR-IFCI/RTI-SHRL/MUM-24522

DATE: 24TH DAY OF MAY, 2022

To,
The CPIO, IFCI Ltd.,

At: Earnest House (9th Floor), NCPA Marg,
Nariman Point, PIN: 400021.

आई एफ सी लिमिटेड
IFCI LIMITED
अर्नेस्ट हाउस / Earnest House,
9 वा मंजल / 9th Floor,
एन सी पी मार्ग / NCPA Marg,
नारिमन प्वाइंट / Nariman Point,
मुंबई / Mumbai - 400 021.
DOCUMENT RECEIVED
BUT CONTENT NOT VERIFIED
DATE: 31/6/22 TIME: 4:45 PM

070701301N 1P/07/0007
OF NINA NINA 5.0 -00107
Counter No:2, 24/05/2022, 10:14
To: THE CPIO IFCI LTD.,
PIN: 400021, Nariman Point, 50
FROM: DPDCPL, Mumbai
Date: 17/06/2022, 10:14
Track on www.indiapost.gov.in

Ref: Sima Hotels and Resorts Ltd. (SHRL) R/W Security Receipts (SR) issued by Alchemist ARC to IDBI R/W EOW (crime branch) Notice dated 18.04.2022 viz. Ajit Dugals OTS March, 2007 & perpetuation of fraud committed by Alchemist ARC etc. on my complaint of Year, 2021-2022.

Subject: RTI Application seeking certified copy & inspection of records / proceedings / informations.

Dear Sir,

Be pleased to furnish following informations including file notings and allow inspections to the records / proceedings in the referred matter as follows:-

1. Furnish copy of notice dated 18.04.2022 issued by EOW (crime branch), Mira Road to IFCI on my complaint and file noting of IFCI on the said EOW notice thereof;
2. Qua / w.r.to (1), Please furnish certified copy of reply / response along with all supporting documents (if any) furnished to EOW in my complaint and if not, then reason thereof;
3. Please provide certified copy of complete file notings of security receipts (SR's) issued by Alchemist ARC (Alchemist XXIX Trust), compliance of RBI guidelines by Alchemist ARC thereof in favour of IFCI as SR holder viz. SHRL matter;
4. Qua / w.r.to (3), Be please to provide information as to what was the NAV (net asset value) of the said SR's of SHRL disclosed as per RBI guidelines by Alchemist ARC (Trust) periodically since year, 2007 / 2017 till 2022 (please inform year wise 'NAV' during June / December each year) and also provide certified copy / inspection of complete records viz. SR.
5. Qua / w.r.to (4), Be pleased to provide certified copy of decisions (if any) taken jointly by IFCI & IDBI in terms of Section 7(3) of the SARFAESI Act, 2002 since debt / NPA was actually acquired by two trusts & other nominee of Alchemist ARC pursuant to duly approved and accepted OTS dated 6th August, 2007 of AARC as prima-facie revealed now.
6. Please furnish and provide details of all beneficiary account number (s) / name and details of account holders (recipient), sum of amount transferred with actual date of transfer to original lenders / Assignee (Trusts) / Alchemist ARC / ARCIL, in compliance, by registry / pay and account section of DRT-II, Mumbai and / or government of India and / or IDBI Bank as the case may be and as per order dated 22.10.2012 passed by Ld. R.O, Shri B. S Sane in R.P No. 187 of 2011 in the referred SHRL matter viz. distribution in proportion of entire suit amount of Rs. 6,04,77,858=50 deposited as fixed deposit with IDBI Bank with direction of DRT-II, Mumbai in O.A 224 of 2002 for hearing pendent lite interest of SHRL.

RTI FEE: Rs 10/- paid through online

At: Mira Road

DPDCPL 10F 838 251
plus Rs-1/- Revenue Stamped

CY 65C 998813 dt 31/6/22
CY 65C 998814 dt 31/5/2022 (Applicant)
Copy to: CBI, CVC, EOW, RBI, GOI, SHRL, DPDCPL, DRT / DRAT / Recovery Officer, Mumbai.

