

No. IFCI/RTI/1051/2022 -

Dated: 30/05/2022

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Dear Sir,

Sub: RTI Application no. IFCIL/R/E/22/00023 dated 24/05/2022 received by undersigned on 30/05/2022.

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

- 2. The query wise response to your RTI Application is as under: -
  - I. In reference to query no.1, IFCI Ltd. (formerly Industrial Finance Corporation of India) was set up in 1948 under IFC Act, 1948. Later on it became a Company as per the Companies Act and presently, IFCI is a Non-Banking Finance Company (NBFC-ND-SI) and a Govt Company. The details of the departments and their respective functions are available on website of IFCI Ltd. (link-https://www.ifciltd.com/2021/RTI%20department%20wise%20information-22.11.2021.pdf).
  - II. In reference to query no.2, the copy of the MOA & AOA, IFCI Ltd. may please be obtained from IFCI Ltd. after depositing a fee of Rs.152/- (Rs.2 x 76 = 152) as per the provisions of Rule 4 of the Right to Information Rules, 2012.
  - III. In reference to query no.3, the query is vague and not clear. However, for Annual reports of IFCI Ltd., please refer to website of IFCI Ltd. (Investor Relation page).
- IV. In reference to query no.4, it is stated that as per the provisions of Section 2(45) of the Companies Act, 2013, IFCI is a Government Company. Accordingly, in term of Section 149(6)(a) of the Act, the power to appoint Independent Directors on the Board of IFCI, vests with the Ministry Administratively in-charge of the Company i.e. Department of Financial Services, Ministry of Finance, Govt. of India.
- V. In reference to query no.5, the query is vague and not clear. The employees of IFCI Ltd. are employed as per the provisions of IFCI's staff Regulations, 1974. The said regulations are available on the website of IFCI Ltd. (RTI Page).
- VI. In reference to query no.6, since the said query is vague and not clear, we are unable to respond to said query. Please also note that as per the provisions of RTI Act, 2005 only specific information may be sought under the said act.
- VII. In reference to query no.7 & 8, the details of financial products & services offered by IFCI Ltd. is available on the website of IFCI Ltd. The link is <a href="https://www.ifciltd.com/?q=en/content/financial-products">https://www.ifciltd.com/?q=en/content/financial-products</a>.
- VIII. In reference to query no.9 & 10, the query is vague and not clear and as such we are unable to respond to said query. Please also note that as per the provisions of RTI Act, 2005 only specific information may be sought under the said act.
- IX. In reference to query no.11, please refer to the website of IFCI Ltd. (Tenders section).
- X. In reference to query no.12, all the necessary details are available on the website of IFCI Ltd. (ISF Section).
- XI. In reference to query no.13, the query relating to first part is not clear. For details of department of IFCI Ltd., please refer to reply at point no.1 above.

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पंजीकत कार्यालयः

आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019 दूरभाषः +91-11-4173 2000, 4179 2800

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वेबसाइटः www.ifciltd.com

सीआईएनः L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited
Regd. Office:

Varinder Malik / वरिंदर मलिक Central Public Information Officer

IFCI Tower, 61 Nehru Pla(केंद्रीक खेक - सूच्छा अधिकारी) Phone: +91-4173 2000//F179 2800 / आईएफसीआई . लि

Website: www.ifciltd.com
CIN: L74899DL1993GOI053677

In Development of the Nation since 1948



In reference to query no.14, IFCI Ltd. is a Systemically Important Non-Deposit taking Non-Banking Finance Company (NBFC-ND-SI) registered with Reserve Bank of India and is a Govt Company. IFCI Ltd. is also acting as a nodal agency for Sugar Development Fund (SDF) & Credit Enhancement Guarantee Scheme for Schedule Castes, Verification agency for MSIPS apart from SPECS & PLI. All the details are available on website of IFCI Ltd.

- 3. Further, in reference to your RTI Application, your reference is invited to the provisions of RTI Act, 2005 which provides that only specific information can be sought under the act. The CPIO is not supposed to do research work or provide clarifications or opinions or answer to Hypothetical queries. Most of the information sought by you is already available in the public domain i.e. on website of IFCI Ltd.
- 4. Further, in reference to the queries raised in your RTI Application, we are also transferring your RTI Application to subsidiaries of IFCI Ltd. to provide response as per the provisions of Sec 6(3) of the RTI Act, 2005.

The CPIO, IFCI Factors Ltd;	The CPIO, IFCI Venture Capital Ltd.
61, Nehru Place, New Delhi (By Email)	61, Nehru Place, New Delhi (By Email)
The CPIO, IFCI Financial Services Ltd;	The CPIO, IFCI Infrastructure Development Ltd; 61,
142, Mahatma Gandhi Road, Nungambakkam,	Nehru Place, New Delhi (By Email)
Chennai- 600034- (By Email)	2 4
The CPIO, Stock Holding Corporation of India	The CPIO, MPCON Ltd; Ground Floor, Rajiv Gandhi
Ltd. 301, Centre Point, DR. Babsaheb Ambedkar	Bhawan-2, 35 Shyamla Hills, Bhopal-462002.(By
Road, Parel, Mumbai- 400012. (By Email)	Email)

5. The details of the First Appellate Authority, IFCI Ltd. is as under:-

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

(वरिंदर मलिक)

कंद्रीय लोक स्चना अधिकारी, आईएफसीआई.लि.

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