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DATE :- 30.05.2022 Place : Mumbai

The Central Public Information Officer
IFCI Ltd.
Earnest House (9th Floor), NCPA Marg,
Nariman Point
Mumbai: 400 021

आई एफ सी आय लिमिटेड
IFCI LIMITED
अर्नेस्ट हाऊस / Earnest House,
9 वा मंज / 9th Floor,
एन सी पी मार्ग / NCPA Marg,
नरिमान पॉइंट / Nariman Point,
मुंबई / MUMBAI - 400 021.
DOCUMENT RECEIVED
BUT CONTENT NOT VERIFIED
DATE : 1/6/22 SIGN: SK
TIME: 2.10 PM

RECEIVED

21/06/22

Dear Sir,

LEGAL DEPT., IFCI LTD.
(CONTENTS NOT VERIFIED)

Request for Information under RTI Act

IFCI Sycamore Infrastructure Fund – Registered AIF with SEBI



I request you to provide the following information in the abovesaid Fund:

1. the date on which the fund was registered with SEBI. Please provide the copy of the application made to SEBI and correspondence with SEBI for the said Fund.
2. Give the copy of registration received from SEBI.
3. the names of Partners and sponsor(s) of the Fund.
4. inform the relationship of India Star Fund L.P., Cayman Island, India Star Partners L.P., and India Star Mauritius Ltd., with Sycamore Ventures/ Sycamore Management Corporation and with IFCI Sycamore Infrastructure Fund and with IFCI Ltd. also provide the copies of such documents and declarations or submissions.
5. Inform the relationship of Mr. Ravi Pratap Singh, with the Fund. Give copy of his bio data as per records.
6. date of termination of the Fund.
7. details regarding the investigation by US Senate in the matter of a partner of Sycamore Ventures/ Sycamore Group. Please provide the copy of the said report of US Senate.
8. Action taken by IFCI Ltd upon knowledge of said Investigation in USA and/ or Tax Heavens by US Senate. Also provide copies of internal notings on the file.
9. Date on which information of such investigation was received by IFCI and source thereof. Also provide a copy of such communication and notings on file.
10. names of the Officers managing the fund/ incorporated the fund and working for it/ employed.

cont...

11. Inform the full structure of the Fund formed by IFCI. Along with copies of correspondence with Sycamore Group and all other contributors of the Fund.
12. Provide the copies of correspondence with SEBI for the launch and cancellation/ surrender of the Fund and copy of Registration Certificate issued by SEBI.
13. Date of surrender of the said registration.

Please inform the statutory fees for the copies payable for the information requested as above.

Thanking you,
Yours sincerely,

Declaration : I am above poverty line, hence making payment of Rs. 10/- for this RTI Application