

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

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| Registration Number (पंजीकरण संख्या) : | IFCIL/R/E/20/00015 | Date of Receipt (प्राप्ति की तारीख) : | 15/07/2020 |
| Type of Receipt (रसीद का प्रकार) : | Online Receipt | Language of Request (अनुरोध की भाषा) : | English |
| Status (स्थिति) (Rural/Urban) : | Urban | Education Status : | Malik |
| Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) : | No | Citizenship Status (नागरिकता) | Indian |
| Amount Paid (राशि का भुगतान) : | 10) (original recipient) | Mode of Payment (भुगतान का प्रकार) | Payment Gateway |
| Does it concern the life or Liberty of a Person? (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?) : | No(Normal) | Request Pertains to (अनुरोध निम्नलिखित संबंधित है) : | Varinder Malik |
| Information Sought (जानकारी मांगी): | Please Provide Following details: 1. Request to provide the details and No. of units present/intimated to be present and accorded revised appraisal as discussed in said meeting with MOFPI meeting under Chairmanship of Sh. Rakesh Sarwal,IAS on of 12th December 2018. 2.What is the status update of cyber fraud complaint filed with IFCIVCFSC by Sunheri Rice mill Private Limited against Ms. Poonam Garg,GM IFCIVCFSC.3.What is the status update of our grievances filed through RBI ,PMO,CPGRAMS & Directly to IFCIVCFSC grievances officer Ms. Indu Gupta.4.Provide detailed information of the adherence to fair Practice Code of handling Grievances of Sunheri Rice Mill Private limited by Grievance officer of IFCI Venture | | |

Capital Fund for Schedule Caste.5.Provide detailed information of DATE/TIME/PLACE of field visit conducted by officials of IFCI Venture Capital Fund for Schedule Caste along with name of officials on project site belonged to Sunheri Rice Mill Private Limited.6.Provide detailed information of the approved authority authorized for sharing confidential Appraisal note with respect to Sunheri Rice Mill Private Limited with an outsider Company Secretary Vekas Garg.7.Which authority shared the confidential appraisal note of Sunheri Rice Mill Private limited with outside third party or a pimp named Vekas Garg before sanctioning of project.8.Provide detailed information of assistance provided by IFCI Venture Capital Fund for Schedule Caste to avail Govt. Subsidy as mentioned in investment agreement signed by promoters of Sunheri Rice Mill Private limited .9.Provide detailed information of procedural due diligence followed by officials of IFCI Venture Capital Fund for Schedule Caste before disbursement of financial assistance to Sunheri Rice Mill Private Limited.10.Provide details of information along with name of goons sent in collaboration by IFCI Venture Capital Fund for Schedule Caste and Air India Officials on project site of Sunheri Rice Mill Private Limited for threatening and land grabbing purpose and deal out the corruption syndication of Secretary, MOSJ&E , B L Meena IAS, Rakesh Sarwal IAS , RD, North, Air India and Regional Head Vigilance Air India.11.Provide details of Meeting Date/Time/Place with Sunheri Rice Mill Private Limited promoters before considering the proposal for presentation before sanctioning committee of IFCI Venture Capital Fund for Schedule Caste.12.Provide detailed Information on resolution procedure available to Sunheri Rice Mill Private Limited for restarting the Business under revised project cost.13.What is the status update of corruption complaint filed by Sunheri Rice Mill Private Limited against Sumit Kumar, father of Sumit Kumar and their Pimp for running a corruption syndication.14.Which officer is authorized to approve the deviations after initial sanction of project.15.How many IFCIVCFSC assisted units were given approval for deviations vis a vis initial sanction project by screening committee. Thanks.

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