

Dear Sir,

Sub: Information sought under RTI Act, 2005.

Please refer to your RTI Application dated 01/08/2020 seeking certain information under the provisions of the RTI Act, 2005.

2. In this regard, the response to your queries in seriatim is as under:-

- I. In response to the query no.1 of your application, the details sought i.e. date of loan application is not traceable in the records of IFCI Ltd. being very old details. The query no.1 is replied accordingly.
- II. In response to query no.2 & 4 of your application, the Sanctioning and Disbursement of loan is a commercial activity and the details of the properties mortgaged by the Borrower at the time of availing the credit facilities including the charge created over such properties are held by the Public Authority under the Fiduciary capacity and as such exempt from disclosure under the provisions of Sec 8(1)(e) of the RTI Act, 2005.
- III. In response to query no.3 of your application, the due diligence reports obtained from the Empaneled/Non-Empaneled Advocates as well as Valuers for assessing the title and the value of the Security obtained/to be obtained for loans are confidential documents and also contains various details of the properties, the access of which are provided by the owner thereof exclusively for the purpose of determining the title and value of the security under trust. Accordingly, the information is exempt under the provisions of Sec 8(1)(d) read with Sec 8(1)(e) of the RTI Act, 2005.
- IV. In response to query no. 5 of your application, no such information could be traced in the records of IFCI Ltd. and as such the information may be treated as "Nil" from our side.
- V. In response to query no. 6 of your application, as per details available with IFCI Ltd., M/s Samtel Electron was merged with SAMTEL COLOUR LTD. during the FY 1999-2000.
- VI. In response to query no. 7 of your application, the CPIO is not supposed to do any research work or reply to any hypothetical questions or confirm or deny any query or information sought. The query is replied, accordingly.
- VII. In response to query no. 8 to 10 of your application, IFCI Ltd. sanctioned Rupee Term Loans of Rs.46 Crore and Rs.14.40 Crore and details of the other bankers as per record are ICICI, IDBI, UTI Bank, Exim Bank, Bank of Maharashtra, International Finance Corporation etc. No other details as sought in the present queries are traceable in the records of IFCI Ltd. The query no. 8 to 10 are replied, accordingly.

3. The details of the First Appellate Authority is as under:-

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

दीपेंद्र मलिक
(वरिष्ठ अधिकारी)

केंद्रीय लोक सूचना अधिकारी, आईएफसीआई.लि.

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019

दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifciltld.com

सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: www.ifciltld.com

CIN: L74899DL1993GOI053677

In Development of the Nation since 1948

