



No. IFCI/RTI/234/2020 - 2012/6005

(BY SPEED POST)

Dated: 16th December, 2020

Dear Sir,

Sub: RTI Application dated 09/11/2020 received on 17/11/2020.

Please refer to your captioned application 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 copy of the Letter (complaint) bearing no. IFCI/TIVL/CBI/2020-200608020 is already available in the public domain and accessible through the website of Central Bureau of Investigation (CBI). The copy of the same is also enclosed as Annexure-A.
- II. In response to the query no.2 & 5 of your application, as per Sec 2(f) of the RTI Act, 2005 "information" means any material in any form, including records, documents, memos, e-mails, opinions, advices, press releases, circulars, orders, logbooks, contracts, reports, papers, samples, models, data material held in any electronic form and information relating to any private body which can be accessed by a public authority under any other law for the time being in force. Accordingly, only those information is required to be provided which exists on the records of the public authority and there is no scope of seeking clarifications and confirmations under the provisions of the act. Hence the query raised by the applicant does not fall within the definition of sec 2(f) of the RTI Act and the same is responded, accordingly.
- III. In response to the query no.3 of your application, the title investigation report is the extracts of the due-diligence done by the Advocate himself w.r.t. property of the Borrower/Mortgagor after searches from the concerned revenue records and scrutiny of the title documents. Hence the resort to RTI Act cannot be taken to get the information which is originated from the RTI Applicant himself or where the same is already available with him. The query is disposed off, accordingly.
- IV. In response to the query no.4 & 6 of your application, the copy of the report as sought in the present query is enclosed as Annexure-B.
- V. In response to the query no.7 of your application, IFCI Ltd. had filed Original Application (OA) no. 21/2014 before the Debts Recovery Tribunal, Delhi on 10/01/2014 against the Borrower and the Guarantor for recovery of Rs.11,77,40,121/- along with interest and the said OA was allowed by the Hon'ble Presiding Officer vide order dated 11/03/2016 and the Recovery Certificate no. 55/2016 was issued in favour of IFCI Ltd. The said Recovery Certificate is pending before the Recovery Officer, DRT, Delhi. Accordingly, the certified copies, if any, may be applied in the Debt Recovery Tribunal, New Delhi as per the applicable DRT Rules.
- VI. In response to the query no.8 of your application, no such document, as stated in said query, could be retrieved from the available records. The query is replied, accordingly.
- VII. In response to the query no.9 of your application, the copy of the order dated 05/12/2001, as available, is enclosed as Annexure-C.
- VIII. In response to the query no.10 of your application, the valuation reports obtained from the valuers for ascertaining the values of the properties sought to be mortgaged are the protected/confidential documents as per the provisions of Sec 8(1) (d) & 8(1) (e) of the RTI Act, 2005 and the same is denied as per the said provisions.

Further, your reference is also drawn to the provisions of Right to Information Rules, 2012 prescribing the fee w.r.t. RTI Applications. In this regard, you have deposited a DD (no.306611) of Rs.1000/- w.r.t. your RTI Application against the fee of Rs.10 towards the RTI Application and Rs.20 towards the cost of photocopy (Rs.2 per page). Accordingly, the said draft may be collected from our office after deposit of Rs.30 towards the present RTI Application; failing which the said DD will be realised as per procedure.

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.

वरिंदर मलिक
(वरिंदर मलिक)

केंद्रीय लोक सूचना अधिकारी, आईएफसीआई.लि.

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

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