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 <p>₹ 10</p>	<p>कमीशन COMMISSION रुपये 1 RUPEE</p> <p>प्रेषक अपना नाम और पता यहां लिख दे । SENDER MAY FILL IN HIS NAME AND ADDRESS HERE</p>
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39F 494160

Application under Right to Information Act. 2005

To

The Public Information Officer,

IFCI Ltd

501, IFCI Bhawan, CG Road, Near Lal Bungalow,

Ahemdabad. - 380009



Subject: Request for information under section -6(1) of RTI Act.

1) Name of the Applicant:

2) Full Address:

3) Particular Of information sought:

A) As per Standard Operating Procedure of IFCI Ltd ,IFCI Ltd would have carried out a staff accountability report in matter of Diamond Power Infrastructure Limited Bank Fraud, Please Provide a copy of the same to me.

B) Bank of India made a complaint to CBI on 15.03.2018, this complaint would have been done after complying with RBI Directives applicable for Joint Lenders Forum (JLF) on declaring an account fraud as per Extant circulars of RBI, since your bank would have been party of this joint decision , please provide all documents and processes followed for declaration of such a fraud by the Joint Lenders forum along with Process followed within IFCI Ltd Internally before you granted such a consent were by "Declaration of Fraud" as per RBI Norms was conveyed by the Consortium Leader Bank

Prakash

of India on 15.03.2018 to CBI to file a complaint against the company and Promoter for a Financial Fraud of Rs 2600 cr.

C) Outstanding loan amount as on 31.03.2018

D) Equity Investment as on 31.03.2018

4) Period for which information is requested 2017-2021

5) Initial Fees Paid: Rs.10/- . I.P.O. NO. 39F 494160

Place: VADODARA

DATE: 03.08.2021