

(Speed Post) - 0/c

No. IFCI/RTI/960/2021 - 210922003

Dated: 21st September, 2021

To,

Dear Sir,

Sub: RTI Application dated 08/08/2021 received by IFCI Ltd. (Mumbai Office) on 24/08/2021 and received by undersigned on 27/08/2021- Information sought under RTI Act, 2005.

Please refer to your captioned RTI Application seeking information under the provisions of the RTI Act, 2005.

2. The query wise response is as under:-

- I. In response to query no.1 of your application, the staff accountability reports are exempted from disclosure as per the provisions of Sec 8(1) (j) of the RTI Act, 2005. However it is informed that no case of staff accountability had been opined/recommended in the account of Diamond Power Infrastructure Limited.
- II. In response to query no.2 of your application, as per the provisions of Sec 2(f) of the RTI Act, 2005 only specific information existing on the records of the public authority is accessible as per the provisions of the act whereas no specific documents have not been sought in the said query. Accordingly, you may approach the Lead Bank i.e. Bank of India to seek all the necessary documents. Further, the letter no. IFCI/ARO/DPIL/2019-20 dated 200331001 issued by IFCI Ltd. in favour of Lead Bank w.r.t. lodging of complaint with CBI is enclosed as Annexure A.

IFCI Ltd. in terms of RBI's Master Circular dated 01/07/2016 (on Classification and Reporting of Frauds in NBFCs) and IFCI's risk management policy, 2018 (as applicable at that time) had declared Diamond Power Infrastructure Limited as a Fraud Case by following the due process as per the said circular/ policy.

- III. In response to query no.3 of your application, the Outstanding balance of Diamond Power Infrastructure Limited with IFCI as on 31.03.2018 is as under:

Particulars	Principal (INR Crore)	Interest (INR Crore)	Total (INR Crore)
Corporate Loan	44.38	14.64	59.02

- IV. In response to query no.4 of your application, IFCI held total of 4800365 shares of Diamond Power Infrastructure Limited as on 31.03.2018

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

Mrs. Sapna Jain, 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.)
New Delhi / (नई दिल्ली)

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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