

(SPEED POST) - o/c

Dated: 09th December, 2021

No. IFCI/RTI/983/2021 - 211209011

To,

CL - Commercial Account

— 11 — **Издательство 343004**

Dear Sir,

Sub: Information under the provisions of the RTI Act, 2005.

Please refer to your captioned RTI Application dated 26/11/2021 received by IFCL Ltd. on 30/11/2021 seeking information as per the provisions of the said act.

2. In this regard, the query wise response is as under:-

1. In response to query no. 1 of your Application, as per the provisions of the RTI Act, only those information which is held by or under the control of any public authority exclusively is accessible. Accordingly, the requisite information may be available with Registrar of Companies (ROC) where the concerned company is registered as the filing of the list of directors with the ROC is mandatory as per the provisions of the Companies Act.

However, since M/s Hindustan Agro Chemical Ltd. (HACL) was the Borrower Company of IFCI Ltd. the details of the directors* as per available record is as under:-

Name of the First Directors as per Memorandum & Article of Association MOA) of HACL (as available with IFCI Ltd.)	Sh. Om Prakash Agarwal Sh. Sawar Mal Agarwal Sh. Dwarka Prasad Agarwal
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(*For the purpose of obtaining the updated & final list of directors, you may approach the concerned ROC). The copy of relevant information (p.no.16 of MOA) is also enclosed.

Name of the Promoters of the Company as per record available with IFCL Ltd.	Sh. O.P Agarwal Sh. S.M Agarwal Sh. D.P Agarwal Smt. Sushila Agarwal
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2. In response to query no. 2 of your Application, IFCI Ltd. had filed recovery case against HACL & the Personal Guarantors before the Hon'ble Debt Recovery Tribunal, Jaipur which was allowed in favour of IFCI Ltd. and the Recovery Certificate no.031/2010 is pending for execution before the Hon'ble Debt Recovery Tribunal, Jaipur.
3. The details of the First Appellate Authority for preferring the appeal within the period of 30 days is as under:-

Ms. Sapna Jain, DGM(LAW), First Appellate Authority, 61, Nehru Place, New Delhi-110019.

Yours faithfully,

वरिंदर मलिक
(वरिंदर मलिक)

केंद्रीय लोक सूचना अधिकारी, आईएफसीआई.लि.

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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सीआईएन: L74899DL1993GOI053677

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