

## RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण संख्या) :	IFCIL/R/T/23/00004	Date of Receipt (प्राप्ति की तारीख) :	01/08/2023
Transferred From (से स्थानांतरित):	Ministry of Social Justice & Empowerment on 01/08/2023 With Reference Number : MOSJE/R/E/23/00323		
Remarks(टिप्पणी) :	IFCI Venture Capital fund has been entrusted with the responsibility and task of providing risk capital to SC Entrepreneurs. IFCI Ltd., acts as Sponsor, Settler and Asset Management Company (AMC) /Nodal Agency to operate the scheme. The request information does not fall within my jurisdiction. The application is, therefore being transferred to you under sub-section (30 of Section 6 of RTI Act, 2005 for further necessary action.		
Type of Receipt (रसीद का प्रकार) :	Electronically Transferred from Other Public Authority	Language of Request (अनुरोध की भाषा) :	English
P	[REDACTED]		
Status (स्थिति) (Rural/Urban) :	Urban	Education Status :	
Requester Letter Number(निवेदक पत्र संख्या) :	Details not provided	Letter Date :	Details not provided
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) :	No	Citizenship Status (नागरिकता)	Indian
Amount Paid (राशि का भुगतान) :	10 ) (original recipient)	Mode of Payment (भुगतान का प्रकार)	Payment Gateway
Does it concern the life or Liberty of a Person? (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?) :	No(Normal)	Request Pertains to (अनुरोध निम्नलिखित संबंधित है) :	Chirag Sapra
Information Sought (जानकारी मांगी):	Respected Sir / Mam, Kindly provide the detailed redressal & disciplinary action taken from the concerned department and / or grant approving authority end along with all the		

applicable, correlated & documentary evidences in context of the grievance no.- MOSJE/E/2023/0000744 raised on dated: 03-03-2023 as it has already been clearly proved that the accused persons have applied for and received the funds under SC-ST venture capital scheme for a private limited company (AMAHIR PAINTS AND CHEMICALS PRIVATE LIMITED- CIN- U24290RJ2021PTC074167- PAN - AAUCA9812H- TAN - JPRA12956G - GSTIN is not available for this business entity till now) and misused the funds within their various self-interests only (AMAHIR PAINTS AND CHEMICALS (FIRM - GST- 08BKXPG2652J1ZN) Sole proprietorship firm or any other self-usages) instead of utilization of the same under the proposed project for which grant has been approved & paid to.

References:

1. AMAHIR PAINTS AND CHEMICALS PRIVATE LIMITED- CIN- U24290RJ2021PTC074167- PAN -AAUCA9812H

Contact : Mr Satyaprakash Verma : 9599876530

Mr Dharmraj Narda : 9024676463 / 9521634464

Mr Manish Meena : 9672025828

2. AMAHIR PAINTS AND CHEMICALS (FIRM - GST- 08BKXPG2652J1ZN) Sole proprietorship firm

Proprietor - Mrs Bhawna Gora W/o Dr Satyaprakash Verma

Contact No.- 7048974541

Websites to refer:

<https://goberwala.com/>

(a public fundraising has also been programmed on this website for gaushalas by means of UPI ID of Dr Satyaprakash Verma)

<https://www.amahirpaints.com/>

Being CEO of AMAHIR PAINTS AND CHEMICALS (Firm) Dr Satyaprakash Verma & Proprietor Mrs Bhawna Gora has collected money as security amount from its various clients / CFAs and other business subordinates & utilized in the business of this firm. When these offenders failed to execute the signed agreements & deeds with aforementioned business subordinates then these people refused to repay their security amounts and got busy in managing various litigations against them. All the evidences supplied are more than sufficient to prove the same. The accused persons are intelligent enough to misuse the loopholes of law & order and proficient to dodging the various legal enforcement agencies, judicial institutions and doing the same practice without any fear of law & order.

The case is clear enough how deviously these offenders are misusing govt funding & grants schemes by cheating govt institutions too.

If satisfactory response is not received within stipulated timeline, then further necessary coarse of action will be done up to highest level of resolution / judiciary in sequence to reveal & resolve the issue at the serial hierarchical transparent & judicial institutions / bodies.

Thanks

Laxman Lal Bohra

9413930943

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**Original RTI Text  
(मूल आरटीआई पाठ):**

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