



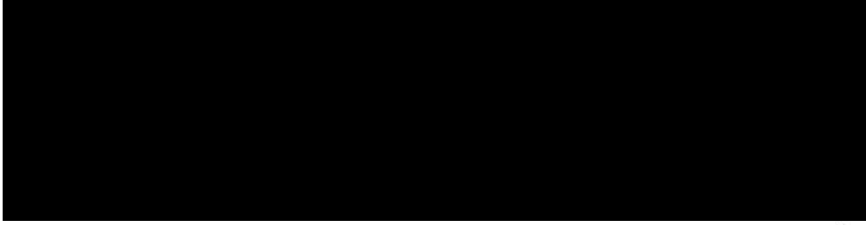
LIMITED

आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

(SPEED POST)

No. IFCI/RTI/1270/2024 - 240131009
To,

Dated: 31-01-2024



Dear Sir,

Sub: RTI Application dated 12.01.2024 – Reply on behalf of IFCI Ltd. under the provisions of the RTI Act, 2005

- 1) Please refer to the aforesaid application filed under the provisions of the RTI Act, 2005.
- 2) In response to your query no.1, it is stated that the forensic audit exercise has been initiated and the report is awaited.
- 3) In response to your query no.2, it is stated that,
 - a. IFCI has filed Original Application (OA no. 191/2019) before Debt Recovery Tribunal – 2, Ernakulam
 - b. IFCI has filed Insolvency petition against Shri Abdul Rasheed and Smt. Sunita Rasheed
 - c. IFCI has also initiated SARFAESI action and the matter is sub-judice under Securitization Application no.174 of 2020 before Debt Recovery Tribunal – 2, Ernakulam. The next date of hearing is 22.02.2024.
- 4) In response to your query no.3, it is stated that IFCI has filed Original Application (OA no. 191/2019) before Debt Recovery Tribunal – 2, Ernakulam. The next date of hearing is 05.03.2024.
- 5) The details of First Appellate Authority for preferring an appeal within a period of 30 days is – Shri Atul Saxena, CGM, First Appellate Authority, IFCI Limited, IFCI Tower, 61, Nehru Place, New Delhi-110019.



(केंद्रीय लोक सूचना अधिकारी, आईएफसीआई लिमिटेड)

आई एफ सी आई लिमिटेड

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