

(Speed Post)

No. IFCI/RTI/1336/2024 - 240924028

Dated: 24<sup>th</sup> September 2024

To,

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Dear Madam/Sir,

**Sub: RTI Application dated 23/08/2024 (received on 27/08/2024)- Reply on behalf of IFCI Ltd. under the provisions of the RTI Act, 2005**

Please refer to the above-said RTI Application received under the provisions of the RTI Act, 2005. In this regard, the query wise response is as under:

1. In response to query no.1 & 2 of the application, please note that Industrial Finance Corporation of India was set up under the provisions of "The Industrial Finance Corporation of India Act of 1948" and consequent to the repeal of the said act by virtue of "The Industrial Finance Corporation (Transfer of Undertaking and Repeal) Act of 1993", the undertaking of the corporation vested into a company registered under the provisions of Companies Act, 1956 namely "Industrial Finance Corporation of India Limited" and the name of the company was later on changed to "IFCI Limited".
2. In response to query no.3 & 4 of the application, please note that against the submitted forms & the consideration paid for purchase of shares of the Company, the shares were allotted against the share application money received and the share certificates were provided to the allottee(s). please also refer to the contents of letter dated 10/09/2024 issued by MCS Share Transfer Agent, which is enclosed (hereinafter referred to as "MCA Letter").
3. In response to query no.5,6,10 & 11 of the application, please note that the Company has not made any bonus shares /split of shares. Further, please refer to the contents of MCA Letter w.r.t. details of dividend declared & paid / unclaimed for Folio No. IF 515627 & IF 515628 /1201911500015718.
4. In response to query no.7 & 12 of the application, please note that the physical shares can be dematerialized by the investor himself. As per the records available with the Company/R&STA, shares held in Folio IF 515628 were converted into demat mode in DP-ID-Client-ID 1201911500015718 on 21/11/2007.
5. In response to query no.8,9 & 13 & 14 of the application, please refer to the contents of MCA Letter.
6. In response to query no.15 of the application, please refer to MCA Letter, wherein R&STA has informed the objections w.r.t. transfer request of Sh
7. In response to query no.16 of the application, please refer to MCA Letter and it is further informed that the shares in the name have already been transferred to IEPF on 26/12/2017.

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पंजीकृत कार्यालय:

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दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilt.com

सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

**IFCI Limited**

**Regd. Office:**

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilt.com

CIN: L74899DL1993GOI053677

In Development of the Nation since 1948

*M*  
Varinder Malik / वरिंदर मलिक  
Central Public Information Officer  
(केंद्रीय लोक सूचना अधिकारी)  
(IFCI Ltd. / आईएफसीआई.लि.)  
New Delhi / (नई दिल्ली)



8. In response to query no.17 of the application, please refer to MCA Letter and it is further informed that the shares in the name of Mr. A. K. Sharma in Folio No. / Demat Account IF 515628 / 1201911500015718, as on date is NIL.
9. In response to query no.18 of the application, the details are- Ms. Priyanka Sharma, Nodal Officer for IEPF, IFCI Limited, IFCI Tower, 61 Nehru Place, New Delhi - 110019 (Phone No. 011-41732000, Email id - [complianceofficer@ifcilttd.com](mailto:complianceofficer@ifcilttd.com)).
2. The details of First Appellate Authority (FAA) for filing of appeal within 30 days is as under: -

Sh. Vijay Kumar Goyal, Director (L), 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)  
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# MCS Share Transfer Agent Limited

F-65 1<sup>ST</sup> Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020  
Phone No: 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO.U67120WB2011PLCI65872



MCSSTA/IFCI/RTI//2024

10-SEP-2024

IFCI Limited  
IFCI Tower  
61 Nehru Place  
New Delhi 110 019

**Subject : Application Under Right To Information Act.2005.**

**Ref. : Information south by Mukesh Kumar vide letter ref. RTI No.043/197/43 dated 23-AUG-2024**

Dear Sir / Madam,

With reference to the aforesaid letter received from **letter ref. RTI No.043/197/43 dated 23-AUG-2024 UNDER RTI ACT, 2005.**

In this connection, please find point wise information's as under.

-- Please note that the name of the Company has been changed from Industrial Finance Corporation Limited to IFCI Limited., folio no. certificate no. and distinctive are remain the same.

-- Please note that the company has not declared any Bonus / Split of shares till date.

**Status of folio no.00515627 registered in the name of P. . . . .**

Please note that as per records 100 shares vide certificate no. 1455819 bearing distinctive no.s 260178409 - 260178508 were registered in the name of under folio no. 00515627.

The said 100 shares was lodged for transfer by R/O RIL A AMI AS A . . . . . 125055 but return under objection – THE TRANSFER DEED WAS / WERE TIME BARRED vide RTA objection memo no. IFE/OBJ/01924960 dated 19/07/1999.

Also, please note that that In terms of Section 124 (6) of Companies Act, 2013 read with Rule 6(3) (d) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rule, 2016 as amended vide Notification dated October 13, 2017, shares in respect of which Shareholders have not encashed their dividend in consecutive seven year since 2009-10, have been transferred to Investor Education and Protection Fund Authority.

Accordingly aforesaid 100 Shares registered in the name of P K I have already been transferred to Investor Education and Protection Fund Authority on 26-DEC-2017.

Complainant is suggested to settle the matter with his concern Broker OR registered share holder details of which is given here under:-

RASH  
FL  
AN/ 55

Regd.office:- MCS Share Transfer Agent Limited 12/1/5 Manoharpukur Road, Kolkata - 700026

Varinder Malik / वरिंदर मलिक  
Central Public Information Officer  
(केंद्रीय लोक सूचना अधिकारी)  
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Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO.U67120WB2011PLC165872



The details of monetary corporate actions benefits-dividends pertaining to aforesaid persons/entities under folio no. 00515627 are as under.

FOLIO NO	NAME	SHARES		YEAR	WARRANT NO	AMOUNT	STATUS
00515627		100	FINAL	2008-2009	664594	80	TRF. TO IEPF
00515627		100	FINAL	2009-2010	607529	100	TRF. TO IEPF
00515627		100	FINAL	2010-2011	650896	100	TRF. TO IEPF
00515627		100	FINAL	2011-2012	639705	100	TRF. TO IEPF
00515627		100	FINAL	2012-2013	623107	100	TRF. TO IEPF
00515627		100	FINAL	2013-2014	567915	100	TRF. TO IEPF
00515627		100	FINAL	2014-2015	531891	50	TRF. TO IEPF
00515627		100	INTERIM	2014-2015	531849	100	TRF. TO IEPF
00515627		100	INTERIM	2015-2016	528653	100	TRF. TO IEPF

Status of folio no.00515628 registered in the name of **IRANIAN** D. , CLIENT ID **1201911500015718** in the name of **IRANIAN** L as under.

100 shares vide certificate no. 1455820 bearing distinctive no.s 260178509-260178608 registered in the name of NIRANJAN KUMAR under folio no. 00515628 was lodged for transfer by **IRANIAN** RO' 'AR J' 'KA' 'T' 'A' '1' but returned under objection – SIGNATURE OF THE TRANSFEROR(S) L. vide KTA objection memo no. IFE/OBJ/01924960 dated 19/07/1999.

Further, the aforesaid 100 shares had been dematerialized by the registered share holder i.e. **IRANIAN** into demat account no. 1201911500015718 on 27/11/2007.

The details of monetary corporate actions benefits-dividends pertaining to aforesaid persons/entities under DP /CLIENT ID 1201911500015718 are as under.

DP /CLIENT ID	NAME	SHARES		YEAR	WARRANT NO	AMOUNT	STATUS
1201911500015718	IRANIAN	100	FINAL	2008-2009	477913	80	TRF. TO IEPF

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12019115000	718	100	FINAL	2009-2010	435068	100	TRF. TO IEPF
1201911500015	718	100	FINAL	2010-2011	462992	100	TRF. TO IEPF
1201911500018	718	100	FINAL	2011-2012	452810	100	PAID
12019115000718	718	100	FINAL	2012-2013	437268	100	TRF. TO IEPF
12019115000718	718	100	FINAL	2013-2014	396045	100	PAID
12019115000718	718	100	INTERIM	2014-2015	369972	100	PAID

Also, we would like to inform you that as per beneficiary position data dated 06/09/2024 received from Depository, there is NIL share holding under the aforesaid DP / CLIENT ID.

This is for your information.

Thanking you

Yours Sincerely,  
MCS SHARE TRANSFER AGENT LTD.

sd/-  
Authorised Signatory.

Regd. office:- MCS Share Transfer Agent Limited 12/1/5 Manoharpukur Road, Kolkata - 700026

Varinder Malik / वरिंदर मलिक  
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