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File No: 1343
Government of India
IFCI Ltd
IFCI Tower, 61 Nehru Place
New Delhi

Dated: 25/10/2024

To

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V--

Registration Number : IFCIL/R/E/24/00053

Dear Sir/Madam

I am to refer to your Request for Information under RTI Act 2005, received vide letter dated 07/09/2024 and to say that *the RTI Application, pursuant to its receipt, was forwarded to the Department concerned and the reply to the application as per the comments/stand taken by the custodian of the information/HOD, the reply is being communicated/ reproduced as under:*

I. In response to query no.1, 2, and 8 of the application, since the information relates to the matter which pertains to Investigations by the Central Bureau of Investigation (CBI), the same is protected from disclosure in view of Sec 8(1)(h) of the RTI Act, 2005.

II. In response to query no.3 of the application, the relevant date is 23/03/2021.

III. In response to query no.4 of the application, the relevant date is 08/06/2021.

IV. In response to query no.5 to 7 of the application, please note that the information sought by the applicant is part of the document belonging to the third party i.e. CBI which is exempted u/s 11 of the RTI Act and hence the same cannot be disclosed.

V. In response to query no.9 of the application, please note that the date of the completion of staff accountability is not available currently..

In case, you want to go for an appeal in connection with the information provided, you may appeal to the Appellate Authority indicated below within **thirty days** from the date of receipt of this letter.

Vijay Kumar Goyal
FAA & Director - Legal
Address: IFCI Tower, 61 Nehru Place New Delhi
Phone No.: 011-41732121

Yours faithfully

(Varinder Malik)
CPIO & AGM-Legal
Phone No.: 011-41732553
Email : varinder.malik@ifcilttd.com

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File No: 1344
Government of India
IFCI Ltd
IFCI Tower, 61 Nehru Place
New Delhi

Dated: 28/10/2024

To
Shri
V

Registration Number : IFCIL/R/E/24/00054

Dear Sir/Madam

I am to refer to your Request for Information under RTI Act 2005, received vide letter dated 07/09/2024 and to say that *your RTI Application pursuant to its receipt was forwarded to the department concerned and as per the comments received from the department, the query wise response is as under:*

- 1. In response to query no.1 & 2 of the application, the copy of IFCI Staff Accountability along with the amendment has already been forwarded at your email id through email dated 28.10.2024 as the said documents could not be uploaded in the portal due to document size constraint. The copy of the email is enclosed and the contents of the email may be read as part and parcel of the present reply.*
- 2. In response to query no.3 of the application, the answer is NOT YET CONCLUDED.*
- 3. In response to query no.4 of the application, the information may be treated as NIL in view of response to query no.3 above..*

In case, you want to go for an appeal in connection with the information provided, you may appeal to the Appellate Authority indicated below within **thirty days** from the date of receipt of this letter.

Vijay Kumar Goyal
FAA & Director - Legal
Address: IFCI Tower, 61 Nehru Place New Delhi
Phone No.: 011-41732121

Yours faithfully

(Varinder Malik)
CPIO & AGM-Legal
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File No: 1345
Government of India
IFCI Ltd
IFCI Tower, 61 Nehru Place
New Delhi

Dated: 25/10/2024

To

Registration Number : IFCIL/R/E/24/00055

Dear Sir/Madam

I am to refer to your Request for Information under RTI Act 2005, received vide letter dated 07/09/2024 and to say that *the RTI Application, pursuant to its receipt, was forwarded to the Department concerned and the reply to the application as per the comments/stand taken by the custodian of the information/HOD, the reply is being communicated/ reproduced as under:*

Queries seeking to be replied based on the information which is part of the document belonging to CBI which is exempted under RTI Act, 2005 vide notification no. F.No.1/3/ 2011-IR dated 09/06/2011 of the Govt. of India. Further, the matter is still under investigation, hence exempted u/s 8(1)(h) of the said act..

In case, you want to go for an appeal in connection with the information provided, you may appeal to the Appellate Authority indicated below within **thirty days** from the date of receipt of this letter.

Vijay Kumar Goyal
FAA & Director - Legal
Address: IFCI Tower, 61 Nehru Place New Delhi
Phone No.: 011-41732121

Yours faithfully

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