

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण संख्या) :	IFCIL/R/E/24/00053	Date of Receipt (प्राप्ति की तारीख) :	07/09/2024
Type of Receipt (रसीद का प्रकार) :	Online Receipt	Language of Request (अनुरोध की भाषा) :	English
Name (नाम) :	KAVU	Gender (लिंग) :	Male
Address (पता) :	6		
State (राज्य) :	Andhra Pradesh	Country (देश) :	India
Phone Number (फोन नंबर) :	Details not provided	Mobile Number (मोबाईल नंबर) :	+91-
Email-ID (ईमेल-आईडी) :			
Status (स्थिति)(Rural/Urban) :	Details not provided	Education Status :	Above Graduate
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) :	Varinder Malik
Information Sought (जानकारी मांगी) :	<p>Pl provide the following information in respect of Gouttephone Technology Private Ltd</p> <ol style="list-style-type: none"> 1. Date of Filing complaint by IFICI with Central Bureau of Investigation. 2. Amount of Loss Mentioned by IFICI in the said Complaint. 3. Date of Sanction 17 A Permission sought by CBI under the PC Act 4. Date of Permission given by IFICI to CBI under S.17 A of the PC Act 5. Number of Officers for whom sanction under S.17 A permission sought by CBI 6. Number of Officers against whom Sanction under has been granted by IFICI 7. Number of officers against whom sanction under S.17 A permission denied/refused by IFICI. 8. Copy of the Complaint filed by IFICI with CBI may please be provided (I am ready to pay the photocopy charges) 9. Date of Completion of Staff Accountability Exercise in IFICI 		
<input type="button" value="Print"/> <input type="button" value="Save"/> <input type="button" value="Close"/>			

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Address (पता) :	, 16		
State (राज्य) :	Details not provided	Country (देश) :	India
Phone Number (फोन नंबर) :	Details not provided	Mobile Number (मोबाईल नंबर) :	001-
Email-ID (ईमेल-आईडी) :			
Status (स्थिति)(Rural/Urban) :	Details not provided	Education Status :	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
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Information Sought (जानकारी मांगी):	<p>Please furnish the following information in respect of Shri Krishna Stockists and Traders Pvt Ltd</p> <p>I have been informed by the CPIO of IFCI vide his reply in RTI Application Number IFCIL/R/E/24/00039 that the staff Accountability has not yet been concluded. In this regard you may please be provided with the following information</p> <ol style="list-style-type: none"> 1. Copy of the guidelines/policy of IFCI on staff Accountability .(I am ready to pay the photocopy charges) 2. Time frame mentioned in the said guidelines for completion of the staff accountability exercise. 3. Current status of the Staff accountability exercise - whether concluded or not 4. If the exercise is concluded , number of officers found responsible . Pl provide the Designation and the Department without mentioning the names of the officers involved 		
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Email-ID (ईमेल-आईडी) :			
Status (स्थिति)(Rural/Urban) :	Details not provided	Education Status :	Details not provided
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) :	No	Citizenship Status (नागरिकता) :	Indian
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Information Sought (जानकारी मांगी) :	<p>Pl provide the following information</p> <p>IFCI vide its reply dated 06th August 2024 has advised that the staff accountability exercise in respect of Shri Krishna Stockists and Traders Pvt Ltd has commenced on 5th September 2018 based on CVC First stage advise and CBI letter dated 06th November 2019</p> <p>In this connection pl provide the following information held on record by IFCI.</p> <ol style="list-style-type: none"> Please confirm whether my name has been mentioned in the said communication from CBI. Pl confirm whether CBI in the said letter has advised IFCI to withhold my retirement benefit in the form of LIC superannuation Group cash accumulation scheme. The directions given by CBI in the said letter may please be provided .If need be information as may be related to other officials may be masked and redacted..Pl note that no personal information of any official is sought under this RTI Application. 		

4. Please confirm whether IFCI has released retirement benefits to any other official whose name figures in the said letter of CBI.

5. Status of action taken on the said letter against the officials named in the CBI letter.

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(SPEED POST)

No. IFCI/RTI/1323/2024 - 240806008

Dated: 06/08/2024

To,

Dear Sir,

Re: RTI Application bearing registration number IFCIL/R/E/24/00039 dated 02/07/2024 – 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 2 dates of commencement of staff accountability proceedings are as below:
 - a) 13/02/2018 – Date of CVC's First Stage Advice
 - b) 06/11/2019 – Date of CBI letter
- 3) In response to your query nos. 2, 3 and 4, it is stated that staff accountability exercise is not yet concluded.
- 4) In response to your query no. 5, it is stated that no. of enquiry officers are 4.
- 5) In response to your query no. 6, it is stated that no. of enquiry reports are 2.
- 6) 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.

(चिराग मुन्शी)

(केंद्रीय लोक सूचना अधिकारी, आईएफसीआई लिमिटेड)

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019

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

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