

# इण्डिया इन्फ्रास्ट्रक्चर फाइनेन्स कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

## India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



Ref.: IIFCL/RTI/2017-18/39/ 33384

Date -15<sup>th</sup> March 2018

To,  
Shri Vodela Suresh Babu  
H.No-8-112, Sri Laxminarasimha Swamy Colony,  
Annojiguda, Ghatkesar, Medchal, Telangana  
District-Bharat Nirman,  
Volunteer, Pin-500088.

Sub.: Information sought under RTI Act 2005.

Dear Sir,

This has reference to your RTI application received through online RTI portal bearing Registration No. IIFCL/R/2018/50002, dated 24<sup>th</sup> February 2018, regarding list of Loan Defaulters and Fraud Cases.

Please find attached the reply as Annexure.

Thanking you,

Yours Faithfully,  
For India Infrastructure Finance Company Limited

  
Dr. S. S. Garg  
General Manager (CPIO)



1 of 4

पंजीकृत कार्यालय : 8 वीं मंजिल, हिन्दुस्तान टाइम्स हाउस, 18 & 20, कस्तूरबा गांधी मार्ग, नई दिल्ली-110001 दूरभाष : 91-11-23708263-64 फैक्स : 91-11-23766256, 23730251  
Regd. Office : 8th Floor, Hindustan Times House, 18 & 20, Kasturba Gandhi Marg, New Delhi-110001 Phone : 91-11-23708263-64 Fax : 91-11-23766256, 23730251



CIN : U67190DL2006GOI144520 वेबसाइट/Website : www.iifcl.org ई-मेल/E-mail : info@iifcl.org

हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाइए।



## ANNEXURE

List of defaulters since April 2011 to Dec 2017\*

Sl.No	Name of the borrower
1.	Dighi Port Ltd.
2.	West Haryana Highways Project Pvt Ltd
3.	Indira Container Terminal Pvt Ltd
4.	KVK Nilachal Power Pvt. Ltd.
5.	Transstory Tirupathi Tiruthani Chennai Tollways Pvt. Ltd.
6.	Sion Panvel Tollways Pvt. Ltd.
7.	Swiss Tech India Pvt. Ltd.
8.	Concast Damoh Road Project Pvt. Ltd.
9.	Himachal Sorang Power Ltd.
10.	Jaypee Infratech ltd
11.	Lucknow Sitapur Expressways Limited
12.	IND Barath Power (Madras) Limited
13.	Lanco Teesta Hydro Power Pvt. Ltd
14.	Raebareilly Allahabad Highway Pvt. Ltd
15.	IVRCL Chandrapur Tollways Ltd
16.	Badarpur Faridabad Tollway Limited
17.	GVK Bagodara Vasad Expressway Pvt Ltd
18.	Atlanta Ropar Tollway Ltd.
19.	Concast Path Bameetha Satna Road projects Pvt. Ltd.
20.	Transstroy Hoskote Dobbaspeta Tollways Private Limited
21.	Lanco Anpara Power Private Limited
22.	Tantia Raxaul Tollways Pvt. Ltd
23.	Supreme Panvel Indapur Tollways Pvt Ltd
24.	Reliance Communications
25.	KMP Expressways Ltd
26.	Gwalior Jhansi Expressways Ltd
27.	MaaDurga Thermal Power Co. Ltd
28.	Abhijeet Hazaribagh Toll Road Ltd
29.	Abhijeet Toll Road (Karnataka) Ltd
30.	JAS Infrastructure & Power Ltd
31.	Transstroy Karnataka-Kerala-Kannur Tollways Private Limited
32.	Bhilai Durg Waste Management Private Limited
33.	Raipur Waste Management Private Limited
34.	Mora Tollways Ltd
35.	Concast Ambha Road Projects Ltd
36.	Concast Dhaneta Road Projects Ltd
37.	Concast Jawasa Road Projects Ltd
38.	Concast Morena Road Projects Ltd.
39.	Transstroy Bhopal Berasia Sironj Tollways Pvt. Ltd.
40.	Trasnsstroy Bhopal Biaora Tollways Pvt. Ltd.



41.	SEW LSY Highways Ltd.
42.	Transstroy Obedullaganj –Betul Tollways P Ltd
43.	Jetpur Somnath Tollways Private Limited
44.	Topworth Tollways (Bela) Pvt. Ltd
45.	Raiganj Dalkhola Highways Ltd.
46.	Barasat Krishnagar Expressway Ltd
47.	Bhubaneswar Expressway Pvt Ltd
48.	Srinivasa Gayithri Resource Recovery Limited
49.	Corporate Power Ltd (Phase I & II)
50.	Raipur Expressways Ltd
51.	Karaikal Port Pvt Ltd
52.	Atlanta Infra Assets Ltd (Since upgraded)
53.	Alaknanda Hydro Power Company Limited (Since upgraded)
54.	Essel Walajahpet Poonamallee Toll Road Pvt.Ltd (Account closed)

List of Fraud cases till date:

Sl.No	Name of the borrower
1	Ind-Barath Power(Madras) Ltd

\* IIFCL's operations have commenced since the year 2006 and the defaults have been observed since April 2011. Therefore, the list is compiled since then.

<b>PMDO Cases- NPA</b>
Pride Power Projects Limited
RDF Power Projects limited
Bee Bee Power Limited
Hema Sri Power Projects Limited
Pochampally Handloom park Ltd.
Yuvaraj Power Projects Private Limited
Shalivahana TL
Surat Super Yarn park Ltd
Jaipur Texweaving Park Ltd.
Housing Development and Infrastructure Limited
Metro Hi-tech Co-Operative Textile park Ltd.
Ansal API Infrastructure Limited

**List of accounts under SDR / S4A/ outside SDR cases.**

<b>Cases under SDR</b>	
Sr. No.	Name of the Account
1	Adhunik Power Natural Resource Ltd (Transaction Completed)
2	Supreme Ahmednagar KT Tollways Pvt Ltd.
3	L&T Halol Shamlaji Tollways Pvt. Ltd.
4	IVRCL Indore Gujarat Tollways Ltd.
5	Haridwar Highways Projects Ltd.
6	Bareilly Highway Project Ltd.
7	Sai Maatarini tolways ltd.
<b>Cases under S4A</b>	
1	Patna Bakhtiyarpur Tollway Ltd.
2	HKR Roadways Ltd.
3	Soma Isolux Surat Hazira Tollway Pvt Ltd.
<b>Substitution cases outside SDR</b>	
1	Essar Power Gujarat Ltd.