

F. No. 20/33/2018-IF-I
Government of India
Ministry of Finance
Department of Financial Services

3rd Floor, Jeevan Deep Building
Parliament Street, New Delhi
Dated October 31, 2018

To

Shri Sharad Kumar,
D-56, GF 1,
Near Central Park,
Kaushambi, Ghaziabad,
Uttar Pradesh - 201010

Subject: RTI application Registration No. DOFSR/R/2018/81695 dated 10th October 2018 of Shri Sharad Kumar.

Kindly refer to BoA Section letter No. 18/334/2018-BoA dated 26.10.2018 transferring your RTI application Registration No. DOFSR/R/2018/81695 dated 10.10.2018 seeking certain information.

2. In so far IF-I Section of this Department is concerned, no information is available in this regard. However, your application is being transferred to Organisations under administrative purview of this Section i.e. India Infrastructure Finance Company Limited (IIFCL), Export-Import Bank of India (EXIM Bank) and IFCI Ltd. with a request to provide the desired information, if available, directly to you.

3. Any appeal with regard to instant reply may be preferred to the Appellate Authority at the following address:

'Shri Anshuman Sharma, Deputy Secretary (IF.I) / Appellate Authority, Ministry of Finance, Department of Financial Services, Jeevan Deep Building, Parliament Street, New Delhi - 110 001.'

Yours faithfully,

(Soumyajit Ghosh)
Under Secretary (IF.I) & CPIO

Copy to :

1. The CPIO, India Infrastructure Finance Company Limited (IIFCL), 8th Floor, H. T. House, Kasturba Gandhi Marg, New Delhi -- 110001 -- with the request to provide the requisite information, if available, directly to applicant under intimation to this Department. A copy of the aforesaid RTI applications is accordingly forwarded herewith.
2. The CPIO, Export-Import Bank of India (EXIM Bank), Centre One Building, Floor 21, World Trade Centre Complex, Cuffe Parade, Mumbai-400005 -- with the request to provide the requisite information, if available, directly to applicant under intimation to this Department. A copy of the aforesaid RTI applications is accordingly forwarded herewith.
3. The CPIO, IFCI Ltd., IFCI Tower, 61, Nehru Place, New Delhi - 110019 -- with the request to provide the requisite information, if available, directly to applicant under intimation to this Department. A copy of the aforesaid RTI applications is accordingly forwarded herewith.

20/33/2018-111

IMMEDIATE
RTI MATTER

6

F. NO. 18/334/2018-BOA

Government of India
Ministry of Finance
Department of Financial Services

3rd floor, Jeevan Deep Building,
Parliament Street, New Delhi,
Dated 26th October, 2018

To:

Shri Sharad Kumar
D-56, GF 1
Near Central Park, Kaushambi
Ghaziabad
Uttar Pradesh - 201010

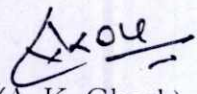
Sub: Application of Shri Sharad Kumar under the Right to Information Act, 2005.

Sir,

Please refer to your RTI application Reg. No. DOFSR/R/2018/81695 dated 10.10.2018 under RTI Act, 2005. As the subject matter of the request, the information in respect of the undersigned i.e. CPIO (BOA) is Nil. However, your application has been sent to all other CPIO's of this Department for sending the information directly to you.

2. If you desire to prefer an appeal against this reply, the same may be preferred within 30 days of receipt of this letter to Shri Sanjay Kumar, Director and Appellate Authority, Department of Financial Services, IIIrd Floor, Jeevan Deep Building, Parliament Street, New Delhi.

Yours faithfully,



(A. K. Ghosh)
CPIO (BOA)

Tel. No.011- 23748755

Email: boa@nic.in

Re: pte
25/10
6/11/18


30/10
A. Ghosh

Copy to: All CPIO's, Department of Financial Services, Ministry of Finance, New Delhi under Section 6(3) of the RTI Act 2005 for providing an appropriate reply to the applicant.

Public Authority: Department of Financial Services

Role : CPIO

User : A.K. Ghosh, BOA

Registration Number (पंजीकरण संख्या) :	DOFSR/R/2018/81695  View Request Details View Other Part(s) of this application
Type of Receipt (रसीद का प्रकार) :	Electronically Transferred from Other Public Authority (From : Ministry of Corporate Affairs)
Remarks(टिप्पणी) :	As per the text of this RTI application, the applicant has requested for information specifically from the Department of Financial Services. As such, the application is returned/re-transferred to D/o Financial Services for an appropriate reply to applicant
Date of Receipt (प्राप्ति की तारीख) :	10/10/2018
Language of Request (अनुरोध की भाषा) :	English
Name (नाम) :	SHARAD KUMAR
Gender (लिंग) :	Male
Address (पता) :	D-56, GF 1, NEAR CENTRAL PARK, KAUSHAMBI, GHAZIABAD, Pin:201010
Phone Number (फोन नंबर) :	Details not provided
Mobile Number (मोबाइल नंबर) :	+91-9990365673
Email-ID (ईमेल-आईडी) :	CASHARAD2012@GMAIL.COM
Country (देश) :	India
State (राज्य) :	Uttar Pradesh
Status (स्थिति) :	Urban
Educational Status (शैक्षणिक स्थिति) :	Above Graduate Details not provided : Details not provided
Citizenship Status (नागरिकता) :	Indian
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) :	No
Amount Paid (राशि का भुगतान) (₹) :	0
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) :	A.K. Ghosh, BOA
Text of RTI Application (सूचना का अधिकार आवेदन का पाठ) :	<p>PLEASE PROVIDE US THE DETAILS OF INTERNAL AUDITORS APPOINTED UNDER COMPANIES/FOUNDATION/DIVISION/CORPORATION/SOCIETY/TRUST/NGO/INSTITUTE UNDER YOUR DEPARTMENT IN THE ATTACHED FORMAT.</p> <p>PLEASE FILL ALL THE COLUMNS OF THE ATTACHED FORMAT.</p> <p>YOUR KIND CO-OPERATION IN THIS REGARD WILL BE HIGHLY APPRECIABLE.</p>
Remarks for You (आप के लिए टिप्पणी) :	<p>DEAR SIR,</p> <p>PLEASE PROVIDE US THE DETAILS OF INTERNAL AUDITORS APPOINTED UNDER COMPANIES/FOUNDATION/DIVISION/CORPORATION/SOCIETY/TRUST/NGO/INSTITUTE UNDER YOUR DEPARTMENT IN THE ATTACHED FORMAT.</p> <p>PLEASE FILL ALL THE COLUMNS OF THE ATTACHED FORMAT.</p>
Please Select the Category of Request (अनुरोध की श्रेणी का चयन करें) :	-- PLEASE SELECT CATEGORY --
*Decision (कैसला) :	Search and/or select an action...

Submit

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सेवा में

दिनांक -02.10.2018

श्रीमान सूचना अधिकारी

DEPARTMENT OF FINANCIAL SERVICES

भारत सरकार, नई दिल्ली

विषय: - आंतरिक अंकेक्षण (INTERNAL AUDITOR) की नियुक्ति के सम्बन्ध में जानकारी के लिए सूचना के अधिकार के अंतर्गत आवेदन।

मान्यवर,

सविनय निवेदन है कि प्रार्थी आपके मंत्रालय/ डिपार्टमेंट के अंतर्गत आने वाले सभी विभागों / पब्लिक सेक्टर अंडरटेकिंग / डिवीज़न / कारपोरेशन / कंपनी / ट्रस्ट / सोसाइटी/ इंस्टिट्यूट के आंतरिक अंकेक्षण के सम्बन्ध में अग्रलिखित जानकारी चाहता है। आपसे अनुरोध है कि प्रार्थी को आप अग्रलिखित जानकारी प्रदान करे अग्रलिखित प्रारूप के सभी कॉलम को भरने कि कृपया करे:

क्रम संख्या	विभागों / पब्लिक सेक्टर / डिवीज़न / कंपनी / सोसाइटी/ का नाम	आंतरिक अंकेक्षण फर्म का नाम	आंतरिक अंकेक्षण फर्म की नियुक्ति की तिथि	वर्तमान फर्म कितने वर्षों से संस्थान आंतरिक अंकेक्षण कर रही है	वर्तमान फर्म के आंतरिक अंकेक्षण की समापन की अवधि	टेंडर संख्या एवं दिनांक जिसके द्वारा फर्म को आंतरिक अंकेक्षण दिया गया है
(1)	(2)	(3)	(4)	(5)	(6)	(7)

प्रार्थी की आपसे सहयोग की अपेक्षा है तथा आप प्रार्थी को उपरोक्त जानकारी जल्द से जल्द प्रदान करने की कृपया करे आपकी अति कृपया होगी धन्यवाद

प्रार्थी

शरद कुमार, चार्टर्ड अकाउंटेंट, LL.B.

मोबाइल - 09990365673

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)



Registration Number (पंजीकरण संख्या)	DOFSR/R.2018/81695	Date of Receipt (प्राप्ति की तारीख)	10/10/2018
Transferred From (से स्थानांतरित):	Ministry of Corporate Affairs on 10/10/2018 With Reference Number : MOCAF.R.2018.80317		
Remarks (टिप्पणी)	As per the text of this RTI application, the applicant has requested for information specifically from the Department of Financial Services. As such, the application is returned/re-transferred to D/o Financial Services for an appropriate reply to applicant		
Type of Receipt (रसीद का प्रकार)	Electronically Transferred from Other Public Authority	Language of Request (अनुरोध की भाषा)	English
Name (नाम)	SHARAD KUMAR	Gender (लिंग)	Male
Address (पता)	D-56, GF I, NEAR CENTRAL PARK, KAUSHAMBI, GHAZIABAD, Pin:201010		
State (राज्य)	Uttar Pradesh	Country (देश)	India
Phone Number (फोन नंबर)	Details not provided	Mobile Number (मोबाईल नंबर)	+91-9990365673
Email-ID (ईमेल-आईडी)	CASHARAD2012@GMAIL.COM		
Status (स्थिति) (Rural/Urban)	Urban	Education Status	Above Graduate
Requester Letter Number (निवेदक पत्र संख्या)	Details not provided	Letter Date	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)	0 (Received by Department of Financial Services) (original recipient)	Mode of Payment (भुगतान का प्रकार)	Payment Gateway
Request Pertains to (अनुरोध निम्नलिखित संबंधित है)	A.K. Ghosh, BOA		
Information Sought (जानकारी मांगी):	<p>DEAR SIR,</p> <p>PLEASE PROVIDE US THE DETAILS OF INTERNAL AUDITORS APPOINTED UNDER COMPANIES/FOUNDATION/DIVISION/CORPORATION/SOCIETY/TRUST/NGO/INSTITUTE UNDER YOUR DEPARTMENT IN THE ATTACHED FORMAT.</p> <p>PLEASE FILL ALL THE COLUMNS OF THE ATTACHED FORMAT.</p> <p>YOUR KIND CO-OPERATION IN THIS REGARD WILL BE HIGHLY APPRECIABLE.</p>		
Original RTI Text (मूल)	DEAR SIR,		

आरटीआई पाठ): PLEASE PROVIDE US THE DETAILS OF INTERNAL AUDITORS APPOINTED UNDER COMPANIES FOUNDATION DIVISION CORPORATION SOCIETY/ TRUST NGO INSTITUTE UNDER YOUR DEPARTMENT IN THE ATTACHED FORMAT.

PLEASE FILL ALL THE COLUMNS OF THE ATTACHED FORMAT.

YOUR KIND CO-OPERATION IN THIS REGARD WILL BE HIGHLY APPRECIABLE.

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ACTION HISTORY OF RTI REQUEST No.MOCAF/R/2018/80317

Applicant Name SHARAD KUMAR

Text of Application DEAR SIR, PLEASE PROVIDE US THE DETAILS OF INTERNAL AUDITORS APPOINTED UNDER COMPANIES/FOUNDATION/DIVISION/CORPORATION/SOCIETY/TRUST/NGO/INSTITUTE UNDER YOUR DEPARTMENT IN THE ATTACHED FORMAT. PLEASE FILL ALL THE COLUMNS OF THE ATTACHED FORMAT. YOUR KIND CO-OPERATION IN THIS REGARD WILL BE HIGHLY APPRECIABLE.

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	03/10/2018	Nodal Officer	DOFSR/R/2018/51203
2	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	10/10/2018	Nodal Officer	1) Department of Financial Services : As per the text of this RTI application, the applicant has requested for information specifically from the Department of Financial Services. As such, the application is returned/re-transferred to D/o Financial Services for an appropriate reply to applicant

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