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RTI REQUEST DETAILS			
Registration No.:	IIFCL/R/E/22/00019	Date of Receipt :	31/08/2022
Type of Receipt :	Online Receipt	Language of Request :	English
Name:	VIVEK SHARMA	Gender:	Male
Address:	Flat No 913 Tower B 4, Ashiana Town Beta, Opp Trehan Hillview Society, Village Thara, ALwar Road, Bhiwadi, Pin:301019		
State :	Rajasthan	Country:	India
Phone No.:	+91-8003093162	Mobile No. :	+91-8003093162
Email :	vivek.sbbj@gmail.com		
Status(Rural/Urban) :	Urban	Education Status:	Above Graduate
Is Requester Below Poverty Line?:	No	Citizenship Status	Indian
Amount Paid:	10)	Mode of Payment	Payment Gateway
Does it concern the life or Liberty of a Person?:	No(Normal) Request Pertains to :		
	COMPANY LIMITED. Please furnish following information & documents (certified copies), under RTI-Act-2005: 1 No. of vigilance-charge-sheets issued to Officers, posted in IIFCL, from 01.04.2017 to 31.08.2022? 2 No. of vigilance-Charge-sheets, merely sent on personal email-id (i.e gmail.com, yahoo.co.in, etc), of Charged-Officer, without ensuring delivery of email & obtaining of dated acknowledgment from Charged-Officer & rather treating merely sending of such email as valid delivery of Charge-sheet by IIFCL? 3 Documents basis on which, sending of vigilance-Charge-sheets, as mentioned in point (2), can be treated as valid delivery of Charge-Sheet, by IIFCL, instead of after complying processes, stipulated in respective Service-Rules/Regulations etc, applicable to officers posted in IIFCL (vide which they are governed), Vigilance-Manual & CVC-Manuals, circulated periodically, by Central-Vigilance-Commission. 4 Documents, clarifying factual position, regarding compliance of provisions of section 2(J)1 of RTI-Act-2005, by IIFCL. 5 Documents, containing process of inspecting documents, available in any Office/s under IIFCL, by applicant, in furtherance of point 4. 6 Documents, clarifying factual position, regarding compliance of provisions of section 74&76 of Indian-Evidences-Act-1872, by IIFCL. 7 Documents, containing process & circumstances, when applicant can inspect documents, available in any office under IIFCL & obtain certified copies thereof, in furtherance of point 6. 8 Documents, containing process & circumstances (if any), when Senior Official of IIFCL, can issue order to junior Officer, not to report for duty & not to enter in office premises.		

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9 Documents, containing provisions & process of appointing CBI Investigations against Officials, posted under IIFCL, in case of their indulging in corruption, human rights violations & other criminal offences. 10 Documents, containing penal provisions & process of initiation of disciplinary proceedings & FIR against departmental-investigation-Officer (for submitting false & contaminated Investigation Reports), & respective concerned authorities posted in IIFCL, for hobnobbing & connivance, with mala-fide intention of, framing innocent Officer by deliberately overlooking consistent violations of laid down norms, at every stage, for punishing him/her, by hook or by crook & also jeopardizing Organizations interest, reputation & image simultaneously with such misdeeds, by misleading IIFCL, for vested interests.

11 Documents, containing penal provisions & process of initiation of disciplinary proceedings & FIR against CPIO of IIFCL, for arbitrarily denying information, against spirit of RTI-Act-2005.

I, PSB/PSU Staff, need above information to expose criminal-offences committed by (dealing in public money) Officials, posted therein, as larger public interest is involved.

Regards,

Vivek Sharma

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