RTI REQUEST DETAILS

Registration No. :	IIFCL/R/E/26/00133	**Date of Receipt :**	24/08/2026
Type of Receipt :	Online Receipt	**Language of Request :**	English
Name :	Goutam Mohanta	**Gender :**	Male
Address :	,Asian Highway-2 Opp Astha Hospital,Sushruta Nagar, Siliguri,Medical More, Darjeeling, Pin:734012		
State :	West Bengal	**Country :**	India
Phone No. :	+91-9832362320	**Mobile No. :**	+91-9832362320
Email :	goutammohanta1974@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 :**	
Information Sought :	Please provide project wise records from 1 January 2014 till date showing cases where original sanction or appraisal conditions were relaxed modified waived or not complied with and cases of deficient or delayed promoter contribution. Provide available records identifying suspected diversion or misuse of funds related party transactions inflated project cost unsupported expenditure or utilisation inconsistent with sanctioned purpose. Also provide available forensic or special audit records cases where disbursement was stopped or restricted and matters referred to RBI CBI ED SFIO CVC police or other authorities along with action taken by IIFCL. Only existing records are requested in searchable electronic form. No opinion or fresh investigation is sought.		

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