RTI REQUEST DETAILS

Registration No. :	IIFCL/R/E/26/00136	**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 borrower and project wise records from 1 January 2014 till date where any borrower promoter director guarantor beneficial owner or connected person relating to IIFCL financed accounts left India remained abroad absconded or became unavailable while loan dues recovery investigation or legal proceedings remained pending. For every such case provide borrower company project and concerned person name amount sanctioned disbursed outstanding and recovered and records of complaints references or requests made by IIFCL to ED CBI SFIO DRI Income Tax RBI SEBI MHA MEA Passport Authority Police or other authorities. Also provide available records regarding LOC passport action Interpol notice extradition or other international action and recovery proceedings including IBC NCLT security enforcement guarantees attachment or settlement along with present status. The information is sought in larger public interest for verification of protection and recovery of public infrastructure finance. If any exemption is claimed kindly specify the precise statutory provision and disclose all remaining information after severance under Section 10. Please provide searchable electronic records wherever maintained.		

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