

February 12, 2019

Ref.No. L000147958/RTI/A-17/2019

**APPEAL NO. 17/2018-19 BEFORE
FIRST APPELLATE AUTHORITY UNDER
RIGHT TO INFORMATION ACT (RTI ACT), 2005**

Background:

The Appellant, Shri Bajrang Lal Gupta, 2E Caxton House, Jhandewalan Extension, New Delhi- 110081 has preferred the present appeal dated November 29, 2018 under section 19(1) of RTI Act (received by office of First Appellate Authority (FAA) on February 04, 2019) against the letter number 140480/RTI-5/2522 dated December 19, 2018 passed by CPIO requesting intervention of FAA in providing information sought by him in the RTI application.

Observations:

I have gone through the contents of his appeal dated November 29, 2018 as also the letter no. number 140480/RTI-5/2522 dated December 19, 2018 passed by CPIO in the matter. It is observed that vide his RTI application dated November 29, 2018, the appellant has sought information (1) Required copy of forensic audit report in regard to loan sanctioned to M/S Catmoss Retails Pvt. Ltd. by SIDBI, Noida Branch Office, Zygon Square Plot No. 1, Block H-1A, Sector-63, Noida which is in default. A forensic audit has been conducted and so many papers are submitted to the Manager. Now we request to provide us the copy of forensic audit report conducted.

Not satisfied with the reply given by the CPIO, the Appellant has made his appeal on the grounds that CPIO erred in denying to provide the required information i.e. Forensic audit report in regard to loan sanctioned to M/s Catmoss Retails Pvt. Ltd by SIDBI, which cannot be denied u/s 8(1)(e) of the RTI Act. Whereas we have filed so many documents and information during the forensic audit.

I observe that CPIO has rightly claimed the exemption under section 8(1) (e) of the RTI Act as the requested information, the Forensic Audit Report is held by SIDBI in fiduciary capacity and larger public interest does not warrant the disclosure of such information.

बैंक हिन्दी में पत्राचार का स्वागत करता है।

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Order:

The appeal is accordingly disposed of.

Copy of this order be sent to the appellant and CPIO.

जी. सम्पत कुमार

(जी सम्पत कुमार / G. Sampath Kumar)

मुख्य महाप्रबंधक तथा प्रथम अपीलीय प्राधिकारी

Chief General Manager and First Appellate Authority