BEFORE THE EXECUTIVE DIRECTOR AND FIRST APPELLATE AUTHORITY INSOLVENCY AND BANKRUPTCY BOARD OF INDIA

2nd Floor, Jeevan Vihar Building Sansad Marg, New Delhi- 110 001

Dated: 14th May, 2024

Order under section 19 of the Right to Information Act, 2005 (RTI Act) in respect of RTI Appeal

RTI Appeal Registration Number – ISBBI/A/E/24/00009

IN THE MATTER OF

Achinthya Rao

Vs.

Central Public Information Officer

The Insolvency and Bankruptcy Board of India

2nd Floor, Jeevan Vihar Building

Sansad Marg, New Delhi - 110 001.

... Respondent

- 1. The Appellant has filed present Appeal dated 16th April 2024, challenging the communication of the Respondent dated 16th April 2024 with regard to his RTI Application No. ISBBI/R/E/24/00048 dated 19th March 2024 filed under the Right to Information Act, 2005 (RTI Act). The information sought in the Application is as follows: "Kindly share the details of unclaimed proceeds from the liquidation process of the below mentioned shareholder. Company name: Jord Engineers India Ltd. Folio number: S004759"
- 2. The Respondent had stated that the said companies is neither undergoing insolvency or liquidation proceedings under the Insolvency and Bankruptcy Code, 2016 and therefore, the information sought is not available.
- 3. In this Appeal, the Appellant has stated that his RTI Application that "As per the MCA database, it can be seen that it is under CIRP."
- 4. I have carefully examined the application, the response of the Respondent and the Appeal and find that the matter can be decided based on the material available on record. I note that the said company was admitted into corporate insolvency resolution process on 31.07.2017 as per NCLT order available here (https://ibbi.gov.in//webadmin/pdf/order/2017/Nov/31st%20Jul%202017%20in%20 the%20matter%20of%20Jord%20Engineers%20India%20Ltd.%20C.P.%20No.%201101 -I&BP-2017_2017-11-08%2015:37:01.pdf). Also, on perusal of MCA website the status is shows as 'under CIRP'.
- 5. In view of the above, it cannot be said by Respondent that the company is neither under insolvency or liquidation. Accordingly, the Respondent is directed to take into

consideration the above factors, and deal with the RTI application in next seven days in accordance with RTI Act.

6. The Appeal is accordingly dismissed.

Sd/
(Jithesh John)
First Appellate Authority

Copy to:

- 1. Appellant, Achinthya Rao.
- 2. CPIO, The Insolvency and Bankruptcy Board of India, 2nd Floor, Jeevan Vihar Building, Sansad Marg, New Delhi 110 001.