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

2nd Floor, Jeevan Vihar Building Sansad Marg New Delhi- 110001. Dated: 8th June, 2020.

Appeal No. ISBBI/A/E/20/00009

IN THE MATTER OF	
Mr. C. M. Raghavan	Appellant
	Vs.
Central Public Information Officer Insolvency and Bankruptcy Board of India	
7 th Floor, Mayur Bhawan, Shankar Market	
New Delhi – 110001.	Respondent

ORDER

1. In the appeal before this First Appellate Authority (FAA) *vide* Right to Information (RTI) Registration No. ISBBI/R/T/20/00009, the information sought by the appellant under section 6 of the Right to Information Act, 2005 (Act) and the reply given by the respondent are as under:

Sl.	Information Sought	Response of Respondent
No.		
1)	"Company name, loan account, Asset Worth and Year End wise Amount of NPA declared	Information not avaitable.
2)	Company name, loan account and Year End wise Amount of Recovery followed by incorporation of SARFAESI Act-2002 against the said NPA	
3)	Company name, loan account and Year End wise List of bidders backing out after submitting final proposals	
4)	Company name, loan account, Asset Worth and Year End wise Loan Account taken to Bankruptcy and subsequently referred to NCLT Court of Law	

5)	Company name, loan account and Year End wise Amount of Recovery from the said stressed Accounts, if any, tried through Insolvency and Bankruptcy Code (IBC)
6)	In case of arrival of One Time Settlement, Company name, loan account, NPA amount, OTS arrival amount and year-end wise.
7)	Company name, loan account and Year End wise Amount of Waiver declared along with the designation of the official, who authorized such waiver process.

- 2. The appellant has sought the above stated information for the last ten financial years relating to corporate loans which have become NPAs. He submits that he has sought information regarding the official handling of corporate loan account at 'your bank'. The respondent submits that the information sought by the appellant is not available.
- 3. The matter has been examined. It is found that appellant is under the impression that the Insolvency and Bankruptcy Board of India (IBBI) is a bank and is in the business of giving corporate loans. Further it is also observed that in the text of the RTI application he has addressed the application to the Agriculture Insurance Company of India but on the RTI portal he has sent his application to the IBBI. The appellant appears to be little confused. The IBBI is a statutory entity established under the Insolvency and Bankruptcy Code, 2016 and is neither a bank nor in the business of lending to corporates. The IBBI does not have the information sought by the appellant and thus, there is no need to interfere with the orders of the respondent in this matter.
- 4. The appeal is dismissed as it is devoid of any merit.

(Sd/-)

(K. R. Saji Kumar)

Executive Director and First Appellate Authority

Copy to

- 1. Appellant, Mr. C. M. Raghavan.
- 2. CPIO, Insolvency and Bankruptcy Board of India 7th Floor, Mayur Bhawan, New Delhi.