

विदेश मंत्रालय, नई दिल्ली MINISTRY OF EXTERNAL AFFAIRS NEW DELHI

No.DPA.I/551/02/2015

April 21, 2015

To

Shri Tushar Mittal, Overseas Infrastructure Alliance (India) Pvt. Ltd., 1205, Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi-110001.

Subject: Information sought under Right to Information Act, 2005.

Sir,

Please refer to your application dated 26.03.2015 seeking information about the complaint(s) filed against your firm by Sudanese Civil Society, London or any other entity regarding credit line of US\$ 150 million to the Government of Sudan for setting up Mashkour Sugar Factory in Sudan.

- 2. I am of the opinion that the information sought by you is exempt from disclosure under Section 8(1)(a) of the RTI Act, 2005 and cannot be provided to you.
- 3. If you are aggrieved with the above response, you may, within thirty days from the receipt of this letter, prefer an appeal before Shri Deepak Pathak, Director(DPA-I) and First Appellate Authority in this Division, Room No.2111, B Wing, Jawaharlal Nehru Bhawan, 23-D, Janpath, New Delhi (Telephone:011-49015397, FAX:011-49015443).

Yours faithfully,

(S.K. Kharb) Under Secretary(DPA.I)/CPIO Tel:011-49015476

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Copy to:

- 1. Shri Ram Rattan, Consultant (WANA), MEA, New Delhi w.r.t. his endorsement No.M-551/12/2015 dated 13 April 2015.
- 2. Ms. Meera Sisodia, Under Secretary(RTI), MEA, New Delhi for information.
- 2. Dr. Sumit Seth, DS(DD), MEA, New Delhi (e-mail dsdd@meaindia.in).
- 3. Shri Upendra Singh Negi, Publicity Officer (XMM), MEA, New Delhi (e mail poxmm@meaindia.in).

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26.03.2015

Under Secretary (RTI), RTI Cell. Ministry of External Affairs, Government of India, Room No. 2021, 'A' Wing, Jawaharlal Nehru Bhawan, 23-D, Janpath, New Delhi-110011

Sub: Request for information under "The Right to Information Act 2005

Dear Sir/Madam,

Kindly urgently confirm to us if any complaint(s) have been filed against us by the so-called Sudanese Civil Society, London before the Hon'ble Prime Minister of India or any authority regarding credit line of USD 150 Million to the Government of Sudan through the Exim Bank of India for setting up Mashkour Sugar Factory Project in Sudan. Kindly also confirm if more or less similar complaint(s) have beginneceived from any other entity.

In case, such complaint(s) have been received, kindly supply to us followings:

- 1. Copies of all the complaints received from all quarters, on the aforesard issue(s) with all the enclosures and details, if any, received by the Ministry of External Affairs.
- 2. Copy of the replies, if any, made by the Ministry of External Affairs to the complainants(s).
- 3. Copies of the internal decisions and findings, including all the notes sheets of the relevant file(s) in the Ministry of External Affairs.
- 4. Copies of the decisions/replies/correspondence on the complaints of the aforesaid subject by the Ministry of External Affairs to the Ministry of Finance and Exim Bank of India or to any other entity.
- 5. Copies of the decisions/replies/correspondence regarding stoppage of disbursement of funds to Mashkour Sugar Company for the said sugar projects.

We will be highly obliged if you urgently provide us the detailed information sought by us on the aforesaid issue under the Right to Information Act 2005.

Thanking you,

Yours Faithfully,

For and on behalf of Overseas la trastructure Alliance (India) Pvt. Ltd.

(Tushar Mittal) **Authorized Signatory**

Encl: Pay Order No. 99417 dated 25.03.2015 of Rs. 10/- issued by State Bank of Hyderabad in favour of "PAO, MEA, New Delhi"

OVERSEAS INFRASTRUCTURE ALLIANCE (INDIA) PRIVATE LIMITED

Corporate Office: 1205, Surya Kiran Building. 19, Kasturba Gendhi Marg New Delhi -- 110 001, India.

Tel.: +91-11-4300 1111 Fax: +91-11-4351 6321

Registered Office:

K. K. Square, 470 Cardinal Gracious Road Andheri (E), Mumbai - 400 099, India. Tel: +91-22-6675 5000 Fax: +91-22-2825 2981/ 6675 5001

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VELMES MANS