			RTI C	uarterly Det	ails- July-Ser	ot2023				
Quarter- July- Sept. 2023	Opening Balance as on 01/07/2023	Received during the quarter (including cases transferred to other Public Authority)	No of cases transferred to other Public Authorities	Decisions where requests/ appeals rejected	Decisions where requests/ appeals replied	No. of Cases where disciplinary action taken against any Officer	provisio	oked while		Fee Collected
Request	1	2	1	0	3	0	Section 8(1) (e) & (j) 0	Section 8(1) (d)	Other 0	0
First Appeals	0	0	0	0	0	0	0	0	0	0

15/09/2023, 13:07 Action History

Text of Application

Reply of Application

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/22/00015

Applicant Name Ashish kumar jha

> Respected Sir/Mam, 1) Which social media handles of your organization are active? 2) Which agency/company is managing Social Media handles of the department/ministry? 3) How much are you paying per year for your social media? 4) What are the active contract for social media, what are their start and end dates? 5) Which tools are used to monitor your social media for sentiment analysis and ranking?

We provide the reply to your queries us under As you may be aware, the erstwhile UTI was bifurcated into UTI I (Administrator of the Specified Undertaking of UTI i.e. SUUTI) and UTI II (UTI Mutual Fund) in February 2003. The information requested by you is not applicable to SUUTI.

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	08/08/2022	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	11/08/2022	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST DISPOSED OF	11/08/2022	Avinash Kumar-(CPIO)	
			Print	

15/09/2023, 13:08 Action History

Text of Application

Reply of Application

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/22/00016

Applicant Name Ashish Kumar Jha

Respected Sir/Mam, 1) Which social media handles of your organization are active? 2) Which agency/company is managing Social Media handles of the department/ministry? 3) How much are you paying per year for your social media? 4) What are the active contract for social media, what are their start and end dates? 5) Which tools are used to monitor your social media for sentiment analysis and ranking?

We provide the reply to your queries us under As you may be aware, the erstwhile UTI was bifurcated into UTI I (Administrator of the Specified Undertaking of UTI i.e. SUUTI) and UTI II (UTI Mutual Fund) in February 2003. The information requested by you is not applicable to SUUTI.

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	12/08/2022	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	17/08/2022	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST DISPOSED OF	23/08/2022	Avinash Kumar-(CPIO)	
			Print	

15/09/2023, 14:49 Action History

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00003

BIRENDRA NARAYAN SINHA **Applicant Name**

> I just came across 2 policy on my name taken when I was in Patna but re located to Delhi in 1990.Recently the enclosed letter were handed to me by my brother who used to stay at the house in Patna. I am unable to check if i have redeemed these or not. Account No you please confirm the status of these 2 policies and if not redeemed process further. I am senior citizen of 71 years and now residing in Delhi.

Reply of Application

Text of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	16/02/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	20/02/2023	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	23/02/2023	Avinash Kumar-(CPIO)	UTI Infrastructure Technolgoy And Services Limited: Since the same is covered under the registrar services, we are forwarding the application to you under section 6 (3) of the RTI Act for providing requisite information. Kindly reply to the applicant.

15/09/2023, 14:47 Action History

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00001

Applicant Name

Chinasamy

Regarding I purchased Unit Trust of India Childrens gift Growth Fund Unit Scheme in favour of my daughter Vijayalakshmi Unit Trust of India Childrens gift Growth Fund Unit Scheme Certificate No.309970030002299. 1) Provide me a Unit Trust of India Childrens gift Growth Fund Unit Scheme policy registration certificate. 2) What are the type of Policy/shares/Mutual Fund issued Under Unit Trust of India Childrens gift Growth Fund Unit Scheme. 3) How many Policy/shares/Mutual Fund are issused by Unit Trust of India Childrens gift Growth Fund Unit Scheme Under Certificate No.309970030002299. 4) How much amount (Policy/shares/Mutual Fund) deposited in Unit Trust of India Childrens gift Growth Fund Unit Scheme Certificate No.309970030002299. 5) When Policy/shares/Mutual Fund are Started in Unit Trust of India Childrens gift Growth Fund Unit Scheme Certificate

Text of Application

No.309970030002299 6) When Policy/shares/Mutual Fund Closed or

finished in Unit Trust of India Childrens gift Growth Fund Unit Scheme Certificate No.309970030002299 7) When

Policy/shares/Mutual Fund Started in Unit Trust of India Childrens gift Growth Fund Unit Scheme Certificate No.309970030002299. 8) what is the maturity amount for Policy/shares/Mutual Fund in Unit Trust of India Childrens gift Growth Fund Unit Scheme Certificate No.309970030002299. 9) How Your body Calculating maturity amount for Unit Trust of India Childrens gift Growth Fund Unit Scheme Certificate No.309970030002299. 10) How much amount deposited in Unit Trust of India Childrens gift Growth Fund Unit Scheme Certificate No.309970030002299. 11) Provide me a True copy of Transaction Reciept for payment of Unit Trust of India

Childrens gift Growth Fund Unit Scheme Certificate No.309970030002299. 12)Provide me a Rules And Regulation and Circulars and Notice regard Unit Trust of India Childrens gift Growth

Fund Unit Scheme.

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	12/01/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	19/01/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	23/01/2023	Avinash Kumar-(CPIO)	UTI Infrastructure Technolgoy And Services Limited: Since the same is covered under the registrar services, we are forwarding the application to you under section 6 (3) of the RTI Act for providing requisite information. Kindly reply to the applicant.

15/09/2023, 13:26 Action History

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/22/00024

Applicant Name DR SIRAJUDDIN NADWI

To The Chief Information Officer UNIT TRUST of INDIA Subject To provide information under RTI 2005 Sir Please have a look at the attached bond certificate and inform me Where shall I contact to claim this amount How much is the standing amount as of today What is the process to claim this amount Thanks and regards

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	07/12/2022	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	08/12/2022	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	14/12/2022	Avinash Kumar-(CPIO)	1) UTI Infrastructure Technolgoy And Services Limited : Since the same is covered under the registrar services, we are forwarding the application to you under section 6 (3) of the RTI Act for providing requisite information. Kindly reply to the applicant.

15/09/2023, 14:54 Action History

Text of Application

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/T/23/00001

Dr.kushagra Darbari **Applicant Name**

> To UTI mutual fund , This is to bring to your kind notice about the sad demise of Unit holder Mrs Smita Darbari I Dr. Kushagra Darbari son of unit holder, went to the regional office in Allahabad regarding transmission of: 1. 533322627676 533195000147 but I was informed by local manager that the values of both the two folios are more than 2 lakhs each and I need to get a succession certificate from competent court . If succession certificate is mandatory for the transfer of folios then kindly provide detailed folio statement or mutual fund folio details of all folios, as we do not have any details of folios , we just have folio numbers found in a dairy and have no other documents we need statements as they need to be attached in court documents while applying for succession certificate. Kindly provide statements of both folios by mail or by registered post. Dr Kushagra Darbari 5/3 Clive Road Civil Lines Allahabad (U.P.) 211001 Mobile: 9891060937 Email: kushagradarbari1983@gmail.com And

kushagra.darbari@ rediffmail.com

Since the information sought does not pertain to SUUTI schemes, the application is forwarded to Dept. of Compliance, UTI AMC Ltd. for **Reply of Application**

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	28/03/2023	Nodal Officer	DODIN/R/E/23/00041
2	REQUEST FORWARDED TO CPIO	29/03/2023	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST DISPOSED OF	29/03/2023	Avinash Kumar-(CPIO)	
			Print	

15/09/2023, 13:25 Action History

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/22/00023

Applicant Name

Kindly let me know the policy maturity details of the Rajalakshmi Unit Scheme of Rs.5000 (Five Thousand only) for 500 units applied under Draft no.322609/20/9 dated 01.09.1993. It is also requested to furnish the duplicate bond against the said policy. Name of the applicant: RENUKA.P D/O P JANARDHAN NALGONDA - 508001.

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	13/11/2022	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	15/11/2022	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	17/11/2022	Avinash Kumar-(CPIO)	1) UTI Infrastructure Technolgoy And Services Limited : Since the same is covered under the registrar services, we are forwarding the application to you under section 6 (3) of the RTI Act for providing requisite information. Kindly reply to the applicant.
			Print	

Applicant Name Gopinath Pal

I invested in two bonds of Unit Scheme, 1964 (Clause 11) under Unit Trust of India vide Unit Certificate No. 200970201163086 and 200960010035305. However, the two bonds are converted into some other scheme but no claims has been made till now. In view of above, I would like to know the matured amount of the aforesaid bonds. In this connection, You are also requested to state the claiming procedure of the same and state location of the office in

south kolkata from which the claim can be settled.

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	11/06/2022	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	16/06/2022	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	16/06/2022	Avinash Kumar-(CPIO)	UTI Infrastructure Technolgoy And Services Limited: Since the same is covered under the registrar services, we are forwarding the application to you under section 6 (3) of the RTI Act. Kindly reply to the applicant.



Applicant Name Gopinath Pal

I invested in two bonds of Unit Scheme, 1964 (Clause 11) under Unit Trust of India vide Unit Certificate No. 200970201163086 and 200960010035305. However, the two bonds are converted into some other scheme but no claims has been made till now. In view of above, I would like to know the matured amount of the aforesaid bonds. In this connection, You are also requested to state the claiming procedure of the same and state location of the office in south kolkata from which the claim can be settled.

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	11/06/2022	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	16/06/2022	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	16/06/2022	Avinash Kumar-(CPIO)	UTI Infrastructure Technolgoy And Services Limited: Since the same is covered under the registrar services, we are forwarding the application to you under section 6 (3) of the RTI Act. Kindly reply to the applicant.



Applicant Name Gopinath Pal

I invested in two bonds of Unit Scheme, 1964 (Clause 11) under Unit Trust of India vide Unit Certificate No. 200970201163086 and 200960010035305. However, the two bonds are converted into some other scheme but no claim has been made till now. In view of above, I would like to know the matured amount of the aforesaid bonds. In this connection, you are also requested to state the claiming procedure of the same and state the location of the office in South

Kolkata from which the claim can be settled.

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	13/06/2022	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	16/06/2022	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	16/06/2022	Avinash Kumar-(CPIO)	UTI Infrastructure Technolgoy And Services Limited: Since the same is covered under the registrar services, we are forwarding the application to you under section 6 (3) of the RTI Act. Kindly reply to the applicant.



Applicant Name Gopinath Pal

I invested in two bonds of Unit Scheme, 1964 (Clause 11) under Unit Trust of India vide Unit Certificate No. 200970201163086 and 200960010035305. However, the two bonds are converted into some other scheme but no claim has been made till now. In view of above, I would like to know the matured amount of the aforesaid bonds. In this connection, you are also requested to state the claiming procedure of the same and state the location of the office in South

Kolkata from which the claim can be settled.

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	13/06/2022	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	16/06/2022	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	16/06/2022	Avinash Kumar-(CPIO)	UTI Infrastructure Technolgoy And Services Limited: Since the same is covered under the registrar services, we are forwarding the application to you under section 6 (3) of the RTI Act. Kindly reply to the applicant.



Applicant Name Gopinath Pal

I invested in two bonds of Unit Scheme, 1964 (Clause 11) under Unit Trust of India vide Unit Certificate No. 200970201163086 and 200960010035305. However, the two bonds are converted into some other scheme but no claim has been made till now. In view of above, I would like to know the matured amount of the aforesaid bonds. In this connection, you are also requested to state the claiming procedure of the same and state the location of the office in South

Kolkata from which the claim can be settled.

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	13/06/2022	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	16/06/2022	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	16/06/2022	Avinash Kumar-(CPIO)	UTI Infrastructure Technolgoy And Services Limited: Since the same is covered under the registrar services, we are forwarding the application to you under section 6 (3) of the RTI Act. Kindly reply to the applicant.



15/09/2023, 13:28 Action History

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/P/22/00001

Applicant Name K PRAKASH

INFORMATION ABOUT UTI ITSL. **Text of Application**

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	11/07/2022	Avinash Kumar- (CPIO)	
2	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	11/07/2022	Avinash Kumar-(CPIO)	UTI Infrastructure Technolgoy And Services Limited: Since the same is covered under the registrar services, we are forwarding the application to you under section 6 (3) of the RTI Act for providing requisite information. Kindly reply to the applicant.

15/09/2023, 13:29 Action History

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/P/22/00002

Applicant Name KAVYA ANIL

REGARDING ASSIGNMENT AGREEMENT OF RIGHT IN THE **Text of Application** DEBENTURES IN FAVOUR S.D.V. IRONWORKS DATED ON

We provide the reply to your queries as under: With the reference to the above query, we are unable to accept your request to provide the above information u/s 8 (1)(d) of the RTI Act, 2005. **Reply of Application**

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	22/09/2022	Avinash Kumar- (CPIO)	
2	REQUEST DISPOSED OF	03/10/2022	Avinash Kumar-(CPIO)	

15/09/2023, 13:24 Action History

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/22/00021

Laxmi Bhagat **Applicant Name**

> I had deposited some amount at UTI a long time ago. Right now i have no any documents against the said deposit other than a letter from UTI dated 31/07/2001. i contacted to UTI office Kolkata with this letter, but they failed to truck the present status. I need to know the present status of this investment. see attachment.

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	14/10/2022	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	17/10/2022	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	27/10/2022	Avinash Kumar-(CPIO)	UTI Infrastructure Technolgoy And Services Limited: Since the same is covered under the registrar services, we are forwarding the application to you under section 6 (3) of the RTI Act for providing requisite information. Kindly reply to the applicant.

15/09/2023, 13:25 Action History

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/22/00022

Applicant Name MAHABIR AGGARWAL DETAIL OF UNITS ALLOTTED IN THE YEAR 1992 OF MASTERGAIN -92. THE DETAIL OF UNITS ALLOTTED MUST CONTAIN NAME OF UNIT HOLDER, ADDRESS OF UNIT HOLDER, NO OF UNITS ALLOTTED WITH DISTINCTIVE NO, CERTIFICATE NO AND FOLIO NO. LATEST NAME OF THE SCHEME AND **Text of Application** LATEST REGISTRAR OF MASTER GAIN - 92. THE INFORMATION MAY BE PROVIDED IN DIGITAL FORM. IF ANY OTHER ADDITIONAL FEE IS REQUIRED, PLEASE INFORM ACCORDINGLY SO THAT THE SAME MAY BE DEPOSITED. Since the information sought does not pertain to SUUTI schemes,

Reply of Application the application is forwarded to Dept. of Compliance, UTI AMC Ltd. for

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	13/11/2022	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	15/11/2022	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST DISPOSED OF	17/11/2022	Avinash Kumar-(CPIO)	
			Print	

Applicant Name

MATHURA LAL GUPTA

Please Provide status of my portfolio no.400001250001953 which is applied to switch ETSP to Masterplus91 on date 11 February 2004.Till date I not received Certificate and my original certificate(ETSP) deposit in c r c c GANGAPUR CITY Which received enclose.

Since the information sought does not pertain to SUUTI schemes,

Reply of Application Since the information sought does not pertain to SUUTI schemes, the application is forwarded to Dept. of Compliance, UTI AMC Ltd. for reply.

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	03/06/2022	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	06/06/2022	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST DISPOSED OF	06/06/2022	Avinash Kumar-(CPIO)	
			Drint	

15/09/2023, 14:53 Action History

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00008

Applicant Name RPU NARAYAN BHAGAT

Text of Application Attach uti death family and application

Since the information sought does not pertain to SUUTI schemes, the application is forwarded to Dept. of Compliance, UTI AMC Ltd. for reply. **Reply of Application**

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	29/03/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	31/03/2023	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST DISPOSED OF	31/03/2023	Avinash Kumar-(CPIO)	

15/09/2023, 11:54 Action History

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/22/00017

Applicant Name RUP NARAYAN BHAGAT

Text of Application Attach scan copy Application and ,UIT MF,Death,Family Certificat

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	14/08/2022	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	17/08/2022	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	24/08/2022	Avinash Kumar-(CPIO)	UTI Infrastructure Technolgoy And Services Limited: Since the same is covered under the registrar services, we are forwarding the application to you under section 6 (3) of the RTI Act for providing requisite information. Kindly reply to the applicant.

15/09/2023, 13:11 Action History

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/22/00018

Applicant Name RUP NARAYAN BHAGAT

ATTACH SCAN COPY DEATH, FAMILY, UTI, CERTIFICATE AND **Text of Application**

APPLICATION

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	16/08/2022	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	17/08/2022	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	24/08/2022	Avinash Kumar-(CPIO)	UTI Infrastructure Technolgoy And Services Limited: Since the same is covered under the registrar services, we are forwarding the application to you under section 6 (3) of the RTI Act for providing requisite information. Kindly reply to the applicant.

15/09/2023, 13:22 Action History

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/22/00019

Applicant Name RUP NARAYAN BHAGAT

ATTACH SCAN COPY DEATH, FAMILY, UTI CERTIFICATE AND **Text of Application**

APPLICATION

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	16/08/2022	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	17/08/2022	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	24/08/2022	Avinash Kumar-(CPIO)	UTI Infrastructure Technolgoy And Services Limited: Since the same is covered under the registrar services, we are forwarding the application to you under section 6 (3) of the RTI Act for providing requisite information. Kindly reply to the applicant.

15/09/2023, 13:23 Action History

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/22/00020

Applicant Name RUP NARAYAN BHAGAT

Text of Application

ATTACH SCAN COPY DEATH, FAMILY, UTI CERTIFICATE AND
APPLICATION

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	16/08/2022	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	17/08/2022	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	24/08/2022	Avinash Kumar-(CPIO)	UTI Infrastructure Technolgoy And Services Limited: Since the same is covered under the registrar services, we are forwarding the application to you under section 6 (3) of the RTI Act for providing requisite information. Kindly reply to the applicant.

15/09/2023, 14:52 Action History

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00007

Applicant Name SAFIYA SIRAJ

PFA **Text of Application**

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	08/03/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	09/03/2023	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	09/03/2023	Avinash Kumar-(CPIO)	UTI Infrastructure Technolgoy And Services Limited: Since the same is covered under the registrar services, we are forwarding the application to you under section 6 (3) of the RTI Act for providing requisite information. Kindly reply to the applicant.

15/09/2023, 14:48 Action History

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00002

Applicant Name Sanjay Bhattacharyya

I have been applied pan correction of my sister Application no Q007919718 date 13/02/2023 and payment done but could not **Text of Application**

complete e kyc in several time

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	13/02/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	16/02/2023	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	16/02/2023	Avinash Kumar-(CPIO)	UTI Infrastructure Technolgoy And Services Limited: Since the same is covered under the registrar services, we are forwarding the application to you under section 6 (3) of the RTI Act for providing requisite information. Kindly reply to the applicant.

Applicant Name

Text of Application

Sonu

Sir, I am a citizen of India. In 2004 the Indian government gave me ARS BOND with guarantee . The maturity of bond was 1 april 2009. I tried to contact uti and also sent a email to uti but no response. In exercise of my rights under the Right to Information Act 2005, I seek the following information- (1) In 2022 how can I get rupees against Ars bonds. (2) my names in ars bonds and my all document is different, because i was called Suman in childhood and in document my name is sonu choudhary. Still how can I withdraw ars bond . (3) where can I contact query related ars bond. (4) in 2022 how much money I can get against ars bonds . I am sending the sample of ars bond which I have. If it is not related to your department then please send it to the concerned department.

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	26/05/2022	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	30/05/2022	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	02/06/2022	Avinash Kumar-(CPIO)	UTI Infrastructure Technolgoy And Services Limited: Since the same is covered under the registrar services, we are forwarding the application to you under section 6 (3) of the RTI Act. Kindly reply to the applicant.

Applicant Name

SUBHASH BABAN JAGTAP

Text of Application

Reply of Application

Sometime in the year 1987, MHADA had allotted some plots to erstwhile Unit Trust of India(UTI) for housing purpose of UTI staff members. After passing of UTI Transfer of Undertaking & Repeal Act 2002, the said plots were transferred to SUUTI. Please provide the following information /documents, 1,Copy of SUUTI Board Meeting or any other meeting in which decision was taken to allow UTI AMC staff to use those plots or transfer the plots for housing purpose of UTI AMC staff. 2.Details of transfer of those plots by SUUTI to Employees to Co-op Society formed by them or to any other organisation, 3.Details of consideration received by SUUTI while transferring those plots as mentioned in point no. 2)above. 4.Provide names of persons whose names were recommended by SUUTI to Co-op Society formed by UTI AMC staff for allotment of flats in this Society . Please provide supporting documents. 5.Please provide copy of Property Card for aforesaid plots.

We provide the reply to your queries us under: 1. This information cannot be provided u/s 8 (1)(d), (e) and (j) of the RTI Act, 2005. 2. SUUTI is one of the confirming parties in the Tri-partite Agreement which has been executed wherein MHADA has transferred the Developmental rights of the Oshiwara plots to UTI Employees Sai Samruddhi Co-operative Housing Society on 15th 2009. 3. SUUTI received Cheque No 374537 dated 16th Oct 2008 for an amount Rs 11138982 for allotment/transfer of plots to UTI Employees Sai Samruddhi Co-operative Housing Society. 4. This information cannot be shared u/s 8 (1)(e), (g) and (j) of the RTI Act, 2005. 5. No such

information is available in SUUTI records.

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	04/04/2022	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	05/04/2022	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST DISPOSED OF	27/04/2022	Avinash Kumar-(CPIO)	

15/09/2023, 13:31 Action History

Reply of Application

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/T/22/00005

Applicant Name SUBHASH BABAN JAGTAP

Text of Application Pease provide the current status of UTI STAFF WELFARE FUND.

We provide the reply to your queries us under: UTI Staff welfare fund is held under SUUTI and the status as of 31st March 2022 (Accounts as of yearend presented, audited and gazetted) is available on SUUTI Website.

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	23/08/2022	Nodal Officer	DODIN/R/E/22/00124
2	REQUEST FORWARDED TO CPIO	24/08/2022	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST DISPOSED OF	12/09/2022	Avinash Kumar-(CPIO)	

15/09/2023, 14:51 Action History

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00006

Applicant Name V. Jairam

Certain Information is required concerning a monthly income unit scheme which was in the name of Mr. R. Venkatachalam with Unit Certificate No. M-93-3-1018203. Being the nominee, I require information as mentioned below? 1. Has this unit scheme matured? 2. When did it mature? 3. How much is the maturity amount? 3. Has the maturity amount been claimed? 4. If yes, kindly provide necessary proof regarding the same. 5. If no, kindly let us know as to how it can be claimed?

Reply of Application

Text of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	07/03/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	09/03/2023	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	09/03/2023	Avinash Kumar-(CPIO)	UTI Infrastructure Technolgoy And Services Limited: Since the same is covered under the registrar services, we are forwarding the application to you under section 6 (3) of the RTI Act for providing requisite information. Kindly reply to the applicant.

Applicant Name

Vaibhav Jindal

Central Public Information Officer Unit Trust of India Department of Economic Affairs Ministry of Finance Govt of India New Delhi Sub Request to provide Information under Right to Information Act 2005 Sir Mam I Geeta Jindal Wo Late Sh Shiv Kumar Jindal hereby sought the following information under RTI Act 2005 on the following points The information sought pertains to Unit Certificate issued by Unit Trust of India under Master Equity Plan 1992 in which my husband late Sh Shiv Kumar Jindal invested and was issued a Unit Certificate Number MEP924445781 Copy enclosed and was allotted Five Hundred units I Geeta Jindal his wife is the nominee in his above Unit Trust of India investment You are requested to inform me the latest status of the above Unit Certificate No MEP924445781 including the current present value of the investment ie of 500 Units Whether the above Scheme Plan le Master Equity Plan 1992 is still continuing or if the name of the Scheme Plan has been changed in that case inform me the name of the new scheme and provide its Scheme Plan documents The procedure that the nominee need to adopt to transmit redeem the above Unit Certificate including all the documents required for redemption process and where to whom these documents are to be sent for transmission redemption process Geeta Jindal wo Late Sh Shiv Kumar Jindal HNo 1264 Sector 3 Rohtak 124001 Mob 8950066210 Attachments Copy of Membership Certificate of Unit Trust of India No MEP924445781 Aadhar Card of Geeta Jindal and Late Sh Shiv Kumar Jindal Death Certificate of

Text of Application

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	25/05/2022	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	26/05/2022	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	26/05/2022	Avinash Kumar-(CPIO)	UTI Infrastructure Technolgoy And Services Limited : Since the same is covered under the registrar services, we are forwarding the application to you under section 6 (3) of the RTI Act. Kindly reply to the applicant.

Late Sh Shiv Kumar Jindal

Applicant Name

Vaibhav Jindal

Central Public Information Officer Unit Trust of India Department of Economic Affairs Ministry of Finance Govt of India New Delhi Sub Request to provide Information under Right to Information Act 2005 Sir Mam I Geeta Jindal Wo Late Sh Shiv Kumar Jindal hereby sought the following information under RTI Act 2005 on the following points The information sought pertains to Unit Certificate issued by Unit Trust of India under Master Equity Plan 1992 in which my husband late Sh Shiv Kumar Jindal invested and was issued a Unit Certificate Number MEP9340123291 Copy enclosed and was allotted 1000 units I Geeta Jindal his wife is the nominee in his above Unit Trust of India investment You are requested to inform me the latest status of the above Unit Certificate No MEP9340123291 including the current present value of the investment ie of 1000 Units Whether the above Scheme Plan le Master Equity Plan 1992 is still continuing or if the name of the Scheme Plan has been changed in that case inform me the name of the new scheme and provide its Scheme Plan documents The procedure that the nominee need to adopt to transmit redeem the above Unit Certificate including all the documents required for redemption process and where to whom these documents are to be sent for transmission redemption process Geeta Jindal wo Late Sh Shiv Kumar Jindal HNo 1264 Sector 3 Rohtak 124001 Mob 8950066210 Attachments Copy of Membership Certificate of Unit Trust of India No MEP9340123291 Aadhar Card of Geeta Jindal and Late Sh Shiv Kumar Jindal Death Certificate of

Text of Application

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	25/05/2022	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	26/05/2022	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	26/05/2022	Avinash Kumar-(CPIO)	UTI Infrastructure Technolgoy And Services Limited : Since the same is covered under the registrar services, we are forwarding the application to you under section 6 (3) of the RTI Act. Kindly reply to the applicant.

Late Sh Shiv Kumar Jindal

15/09/2023, 14:50 Action History

Text of Application

Reply of Application

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00004

Applicant Name Whistle Blower

It was brought into the public notice that UTI the Unit Trust of India is going to dliute its stake to the TATA Mutual or the Tata Group. Is it right or not? Please provide the detailed due diligence report shared by the Auditor of Tata in UTI and the pertinent details connected with this matter. UTI is currently facing any SEBI called investigation in cases pertaining to the Mutual Fund Frauds or not? please provide details of the same. Recently there was a fraud came into the notice of SEBI, pertaining to fake Death Certificate Mutual fund processing for fake death claims in Punjab. Please provide the information of how many mutual fund folios were involved in this whole fraud from UTI and how much is the sum of money UTI have lost in this whole fraud of Fraud death claim processing in Punjab. Please provide the details of the Action Taken in relation with this Fraud of Death Claim in UTI. Please provide the FIR number under which case booked by UTI in this whole fraud. Please provide the detailed Action Taken by the UTI to protect the money of investors from this kind of Fraud

Death Claim process.

Since the information sought does not pertain to SUUTI schemes, the application is forwarded to Dept. of Compliance, UTI AMC Ltd. for

re	pΙ	y.

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	23/02/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	28/02/2023	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST DISPOSED OF	28/02/2023	Avinash Kumar-(CPIO)	

15/09/2023, 14:51 Action History

Text of Application

Reply of Application

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00005

Applicant Name Whistle Blower

> It was brought into the public notice that UTI the Unit Trust of India is going to dliute its stake to the TATA Mutual or the Tata Group. Is it right or not? Please provide the detailed due diligence report shared by the Auditor of Tata in UTI and the pertinent details connected with this matter. UTI is currently facing any SEBI called investigation in cases pertaining to the Mutual Fund Frauds or not ? please provide details of the same. Recently there was a fraud came into the notice of SEBI, pertaining to fake Death Certificate Mutual fund processing for fake death claims in Punjab. Please provide the information of how many mutual fund folios were involved in this whole fraud from UTI and how much is the sum of money UTI have lost in this whole fraud of Fraud death claim processing in Punjab. Please provide the details of the Action Taken in relation with this Fraud of Death Claim in UTI. Please provide the FIR number under which case booked by UTI in this whole fraud. Please provide the detailed Action Taken by the UTI to protect the money of investors from this kind of Fraud

Death Claim process.

Since the information sought does not pertain to SUUTI schemes,

the application is forwarded to Dept. of Compliance, UTI AMC Ltd. for

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	23/02/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	28/02/2023	Nodal Officer	Forwarded to CPIO(s): (1) Avinash Kumar
3	REQUEST DISPOSED OF	28/02/2023	Avinash Kumar-(CPIO)	

ACTION HISTORY OF RTI FIRST APPEAL No.SUUTI/A/E/23/00001

		100001				
Applicant Name		Whistle Blow	Whistle Blower			
Text of Appeal		WHY RELEVELY BEYOND 30	WHY RELEVANT INFORMATION NOT PROVIDED TILL NOW BEYOND 30 DAYS VIOLATION OF LAW			
Repl	y of Appeal	Dear Sir, Registration no – SUUTI / A / E / 23 / 00001 I am to refer to your Appeal dated 27/03/2023 (received by us on 27/03/2023) against the letter dated 28/02/2023 issued by CPIO & Vice President. Your earlier correspondence with PIO has been reviewed. We wish to provide you the following information under this Appeal. The information provided by CPIO is correct and no such information (sought by you) is available with SUUTI. Thanking you, Yours faithfully, Purushottam M Bandekar FAA & Sr Vice President Phone – 022 – 66786526 Email p.bandekar@uti.co.in				
SN.	Action Taken	Date of Action	Action Taken By	Remarks		
1	FIRST APPEAL RECEIVED	27/03/2023				
2	APPEAL FORWARDED TO CONCERNED FIRST APPELLATE AUTHORITY	31/03/2023	Nodal Officer	Online		
3	APPEAL DISPOSED OF	31/03/2023	FAA - Purushottam M. Bandekar			

ACTION HISTORY OF RTI FIRST APPEAL No.SUUTI/A/E/22/00002

Applicant N	ame	Dinkar Tayade- General Secretary All India UTI SCS			
Text of Appe	eal	no.1 2. Mislead regard to point i	formation in regard to infoing reference of u/s 8(1) of no.2 3. Misleading reference ard to point no.3	the RTI Act. 2005 in	
Reply of Appeal		Dear Sir, Registration no – SUUTI / A / E / 22 / 00002 I am to refer to your Appeal dated 22/04/2022 (received by us on 22/04/2022) against the letter dated 25/03/2022 issued by CPIO & Vice President. Your earlier correspondence with PIO has been reviewed. We wish to provide you the following information under this Appeal. The information provided by CPIO is correct and no such information (sought by you) is available with SUUTI. Thanking you, Yours faithfully, Purushottam M Bandekar FAA & Sr Vice President Phone – 022 – 66786526 Email p.bandekar@uti.co.in			
SN. Ac	tion Taken	Date of	Action	Domarko	

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	FIRST APPEAL RECEIVED	22/04/2022		
2	APPEAL FORWARDED TO CONCERNED FIRST APPELLATE AUTHORITY	27/04/2022	Nodal Officer	Online
3	APPEAL DISPOSED OF	23/05/2022	FAA - Purushottam M. Bandekar	
			Print	