

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00025

Applicant Name Abhik Banerjee

Text of Application 1.Please furnish me with the current status of the purchased units by the name of Kumari Soumi Bandyopadhyay(Certificate no.204960030003486) i.e. under UTI Childrens Gift Growth Fund Unit Scheme 1986 (Clause-8). 2.What would be the step by step process to claim those units if her name has been changed from Soumi Bandyopadhyay to Aisi Banerjee. I am attaching pdf of the certificate to support the claim.

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	19/12/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	22/12/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	22/12/2023	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

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00016

Applicant Name ABHISHEK YADAV

Text of Application TO PIO UNIT TRUST OF INDIA MUMBAI. SUBJECT : SUPPLY OF INFORMATION VIA RTI ACT 2005. RESPECTED SIR 1) I AM A RESIDENT OF RAIPUR CITY, CAPITAL OF CHHATTISGARH STATE. I RESIDE ALONG WITH MY PARENTS. 2) MY FATHER HAD INVESTED IN CHILDRENS GIFT GROWTH FUND (1986) IN MY ELDER SISTERS NAME. 3) WE ARE NOT AWARE OF THE CURRENT STATUS OF THE MONEY INVESTED IN THE SCHEME, WITH MATURITY DATE (02/10/1999). 4) VIA RTI ACT 2005, I WISH TO KNOW THE FOLLOWING INFORMATION A) CERTIFIED COPY OF THE ACCOUNT B) CURRENT STATUS OF THE ACCOUNT 5) I AM ALSO ATTACHING A PDF COPY OF THE CERTIFICATE. THANKING YOU

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	27/06/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	28/06/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	30/06/2023	Avinash Kumar-(CPIO)	1) UTI Infrastructure Technolgy 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

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/24/00001

Applicant Name AHAMED MEERA THAMBY

Text of Application 1. State the name and address of the Central Public Information Officer for Specified Undertaking of Unit Trust of India (SUUTI), Mumbai 2. State the name and address of the First Appellate Authority for Specified Undertaking of Unit Trust of India (SUUTI), Mumbai 3. State the name and address of the Second Appellate Authority for Specified Undertaking of Unit Trust of India (SUUTI), Mumbai Note : If The CPIO - Officer Wishes To Give Me Any Response / Reply For My RTI Petition , Please Send It In Writing By Post To My Address

Reply of Application We provide the reply to your queries as under 1. Name and address of PIO : Shri Avinash Kumar, Vice President, 7th Floor, UTI Tower, BKC, Bandra East, Mumbai 400051. 2. Name and address of 1st Appellate Authority : Shri Purushottam M. Bandekar, Senior Vice President, SUUTI, 7th Floor, UTI Tower, BKC, Bandra East, Mumbai 400051. The above details are also available on our website <http://www.suuti.in/> As per the provisions of the RTI Act, 2005, the 2nd Appellate Authority is the Central Information Commission (CIC) and appellant can file the 2nd Appeal before the Central Information Commission (CIC) at the following address: Central Information Commission (CIC) CIC Bhawan, Baba Gangnath Marg, Munirka, New Delhi -110067.

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	23/01/2024	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	25/01/2024	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST DISPOSED OF	01/02/2024	Avinash Kumar-(CPIO)	

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

Applicant Name Akshat Prakash

Text of Application Please provide the list of companies whose shares are held by Specified Undertaking of The Unit Trust of India along with the number of shares held in each company. Please provide the information for companies both listed as well as unlisted on stock exchanges.

Reply of Application We provide the reply to your queries as under Please refer to Annexure A (enclosed).

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	21/08/2023	Nodal Officer	DODIN/R/E/23/00145
2	REQUEST FORWARDED TO CPIO	24/08/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST DISPOSED OF	15/09/2023	Avinash Kumar-(CPIO)	

[Print](#)

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

Applicant Name Banibrata Guha
Text of Application UNIT TRUST OF INDIA STAFF RULE 1978
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	29/05/2023	Nodal Officer	DODIN/R/E/23/00083
2	REQUEST FORWARDED TO CPIO	05/06/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST DISPOSED OF	05/06/2023	Avinash Kumar-(CPIO)	

[Print](#)

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00018**Applicant Name** Bidish Das**Text of Application**

Q 1. Provide the maximum time limit (in days) which SUUTI takes for redemption/transferring the amount to bank account of Scheme UGS 5000 from the date of request received through online portal. Q 2. Provide the official helpline/telephone number and email id for grievance related to redemption of UGS 5000 and US 64 Scheme bonds. Q 3. Provide the address of all the offices/branches of SUUTI. Q 4. Provide the list of all the reasons/grounds/circumstances on which online claim/redemption request can be denied/rejected by SUUTI.

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	24/09/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	25/09/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	25/09/2023	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

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00023

Applicant Name Divyansh Pushkar

Text of Application I am being sold to 2 districts for rs 74000 by Amiable Value BPO pvt ltd in 2021. As a client, I was authorized by Amiable to do biometrics at the panchayat level . During the ground survey, I learned that Utiis canceled their license. 1 . Kindly let me know when Amiable was authorized to sell districts to local ngos, clients, and individuals And charge money in lieu of training. 2. On what grounds the authorization was canceled? 3. Name and officer who canceled their license with the mentioned date. 4. what were the fees charged to give a license to do biometrics for the Ahusman project at the village level? 5. what was the security amount 6. when it was deposited

Reply of Application 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.

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	08/11/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	09/11/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST DISPOSED OF	09/11/2023	Avinash Kumar-(CPIO)	

[Print](#)

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00026**Applicant Name** Hemlata Sharma**Text of Application**

As per Right to Information Act 2005, I want to know the following things about the Membership advice of Deferred Income Unit Plan-1993 of 1000 units purchased by me in the year of 1993 (Date: 13/09/1993). The things are :- 1. I want to know the current valuation of these units. 2. How to withdraw or sell these units and what is the procedure for this. 3. How many days will i get the amount of these units. 4. If there is any form or other things wanted. Provide me that. 5. Provide the email ID , Office Address and Mobile Number of the responsible person for this. More details about this are:- Name: Smt Hemlata Sharma Membership No.: 404-94-1510028987 CUMULATIVE GROWTH I am attaching the certificate of this as a supporting document. Please find that in attachment. For any conversation or revert freely ask at the following things:- Email ID:- ms274314@gmail.com Mobile Number:- 7818082773

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	29/12/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	01/01/2024	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	04/01/2024	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

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/T/23/00009**Applicant Name** RAHUL ANANT POLE**Text of Application**

Dear Sir / Madam seeking information from DIPAM on MD appointment. Articles of Association (131) of UTI AMC Ltd requires that board may with such sanction of the Central Govt. as may be required under the Act , appoint one or more director to the office of Managing Director / Whole Time Director. The post of MD and CEO was appointed without inviting external professional candidates as required in JPC Report of 2001. Hence the following information may be furnished. 1. Copy of proposal received from UTI AMC Ltd and copy of approval communicated for appointment of .Mr. Imtaiyazur Rahman as MD for 2 years during 2022. 2. Copy of fresh proposal , if any received for extension for next two years from 2023. Thanks & Regards Rahul Pole

Reply of Application

We provide the reply to your queries as under: No such information is available in SUUTI Records.

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	18/12/2023	Nodal Officer	DODIN/R/E/23/00216
2	REQUEST FORWARDED TO CPIO	22/12/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST DISPOSED OF	01/01/2024	Avinash Kumar-(CPIO)	

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00010

Applicant Name RAHUL AANANT POLE

Text of Application Dear Sir / Madam, Please furnish me following information under RTI ACT 2005. (1)Kindly confirm me that UTI Institute of Capital Markets (UTI ICM) and its assets were vested in Specified Undertaking of Unit Trust of India (SU UTI) after the enactment of Unit Trust of India (Transfer of Undertaking and Repeal) Act, 2002. (2)Kindly also let know if the UTI ICM, later renamed as Indian Institute of Capital Markets (IICM), is still owned by SU UTI. (3)Kindly let know if the ownership of UTI ICM/ IICM was transferred to any other party mention the date, year and consideration amount paid to SU UTI enclosing approval of Govt. of India or decision of SU UTI. Thanks & Regards Rahul Pole

Reply of Application We refer to your RTI Request No. SUUTI/R/E/23/00010 dated 09.04.2023. We provide the reply to your queries as under: 1) Subsequent to the restructuring of Unit Trust of India by Unit Trust of India (Transfer of Undertaking & Repeal) Act, 2002, the name of the Institute was changed from UTI ICM to Indian Institute of Capital Markets (IICM) owing to transfer of management rights from UTI to Administrator of the Specified Undertaking of the Unit Trust of India. 2) SUUTI transferred IICM to National Institute of Securities Market (NISM)/SEBI, as per the Government instruction. 3) As per the Government instruction (enclosed), SUUTI transferred IICM to NISM/ SEBI in September 2007 without any consideration against initial contribution to IICM.

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	09/04/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	10/04/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST DISPOSED OF	08/05/2023	Avinash Kumar-(CPIO)	

[Print](#)

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00009

Applicant Name RAHUL ANANT POLE

Text of Application Dear Sir / Madam, Please furnish me following information under RTI ACT 2005. Please confirm me that financial dealing of Specified Undertaking of Unit Trust of India (SUUTI) accounted for and dealt with in accordance with section 21(4) of the Unit Trust of India (Transfer of Undertaking and Repeal Act 2002) The relevant provision the said Repeal Act and Unit Trust of India Act 1963, are attached herewith for your ready reference. Thanks & Regards Rahul Pole

Reply of Application We refer to your RTI Request No. SUUTI/R/E/23/00009 dated 07.04.2023. We provide the reply to your queries as under. We are unable to understand your query. Since your query is not an information u/s 2(f) of the RTI Act, 2005. As such, we are unable to accept your request to provide the above information.

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	07/04/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	10/04/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST DISPOSED OF	05/05/2023	Avinash Kumar-(CPIO)	

[Print](#)

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

Applicant Name risal singh rathore

Text of Application my follio number in UTI is 501238830892, complaint against- UTI Asset Management Mutual fund company i was having a deposit in det fund (UTI fixed term income fund series XXIX-II (1118 DAYS), and second deposit was in (UTI fixed term income fund series XXVIII- I (1230 DAYS), after maturity AMC has segregated some amount in both the schemes after receiving the redemption amount in FY 2022-23 AMC is not providing me the correct capital gain amount with its indexation for income tax purposes they are not providing me inspite of repeated requests the number of units and amount segregated and secondly they are showing the amount of redemption as the same amount as indexed which is wrong i have to fill ITR of FY 2022-23 so early action is required

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	16/06/2023	Nodal Officer	DODIN/R/E/23/00090
2	REQUEST FORWARDED TO CPIO	19/06/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST DISPOSED OF	19/06/2023	Avinash Kumar-(CPIO)	

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00015

Applicant Name RUP NARAYAN BHAGAT
Text of Application attach scan copy application,Death,family and UTI certificate
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	11/06/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	12/06/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST DISPOSED OF	14/06/2023	Avinash Kumar-(CPIO)	

[Print](#)

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

Applicant Name SARFARAZ HAJIRAFIQ NATHANI

Text of Application To, PIO, Income Tax Dept, Mumbai. I want information on the following : 1. Who are the partners of the partnership firm i.e. M/s NEXT LEVEL REALTORS (PAN : AAHFN1333J) ? 2. Please provide a copy of the partnership deed basis which the PAN No AAHFN1333J was allotted to the Partnership Firm namely M/s Next Level Realtors. 3. Lastly also provide copy of Form 49A (application form for allotment of new PAN No) of M/s NEXT LEVEL REALTORS basis which the PAN No AAHFN1333J was allotted to the Partnership firm.

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	12/10/2023	Nodal Officer	CCITM/R/E/23/00268
2	REQUEST FORWARDED TO CPIO	16/10/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	18/10/2023	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

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/T/23/00008**Applicant Name** Saurabh Kumar Singh

Text of Application In My RTI Application no UITSL/R/2018/80009 I in quired for my father UTI 1964 khand 11 unit Certification no 40693 11 503095. In the reply I received only in completely answer in for of their answer that payment wad done. Please provide us complete details like Bank Name and address. Account no in which payment was made along with payment details.

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	04/12/2023	Nodal Officer	DODIN/R/T/23/00086
2	REQUEST FORWARDED TO CPIO	14/12/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	18/12/2023	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

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/T/24/00001

Applicant Name	SHUNMUGAM PG
Text of Application	<p>Brief Facts relating to Information sought: Unit Trust of India was restructured with enactment of UTI Repeal Act 2002 and the business of UTI Mutual Fund was vested with four sponsors through a Transfer Agreement executed between the President of India and the sponsors. Section 24 of the UTI Repeal Act 2002 prescribes as follows: (1) If any difficulty arises in giving effect to provisions of the act, the central government may by order published in the official gazette, make such provisions, not inconsistent with the provisions of this act as appear to it necessary or expedient for removing the difficulty. Provided that no order shall be passed under this section after two years from the date of commencement of the Act. (2) Every order made under this section shall be laid before each house of the Parliament. Information sought u/s 6(1) of RTI Act relating to employees of UTI: 1. Copy of orders framed under section 24(1) of UTI Repeal Act 2002, since commencement of the act relating to employees of UTI who were transferred u/s 6 of the act to specified company / UTI ASSET MANAGEMENT COMPANY LTD. 2. Copy of file notings, letters/ memorandum under which these orders were approved u/s 24(1) of the act. 3.. Copy of documents under which they were placed before each house of the houses of parliament u/s 24(2) of the Act. 4. Copy of file notings approving transfer of employees of Unit Trust of India u/s 6(1) of UTI Repeal Act read with Notification no S.O 40 (E) dated 15-01-2003 to UTI Asset Management Company Ltd. 5. Copy of Notifications issued in official gazette relating to employees of UTI. P G SHUNMUGAM</p> <p>We provide the reply to your queries as under No such information is available in SUUTI records.</p>
Reply of Application	

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	28/02/2024	Nodal Officer	DOEAF/R/E/24/00128
2	REQUEST FORWARDED TO CPIO	29/02/2024	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST DISPOSED OF	28/03/2024	Avinash Kumar-(CPIO)	

[Print](#)

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00022

Applicant Name SHUNMUGAM PG

Text of Application SUUTI Annual Report for FY 2003-2004 at page 112 of the report Gazetted indicates that the following funds were created by UTI through contributions from Development Reserve Fund (DRF) over the years for welfare of citizens in general, which were indicated to be part of US64 scheme and was managed by SUUTI since 01-02-2003. 1. Rajalakshmi Women Welfare Fund 2. Senior Citizens Welfare Fund 3. Childrens Welfare Fund. The following information is sought under RTI Act on the above three funds: 1. File Notes or documents leading to creation of these three funds by UTI before 01-02-2003 to understand the objective of these funds. 2. Balance under each of the 3 funds on 01-02-2003 and at the end of each financial year till date with year wise usage of these funds till 2023. 3. In case these funds are not available as on date, kindly furnish the document or note approving closure or transfer of the funds.

Reply of Application We provide the reply to your queries as under 1. SUUTI came into effect on 1st February 2003 on the passing of the Repeal act, whereas the Rajalakshmi Women Welfare Fund, Senior Citizens Welfare Fund, and Childrens Welfare Fund were created prior to 2003 by UTI through contributions from Development Reserve Fund (DRF) over the years. 2. For the period from 2002-03 to 2006-07, details of the balances in the Rajalakshmi Women Welfare Fund, Senior Citizens Welfare Fund, and Childrens Welfare Fund can be found in Unit Scheme 1964 under Schedule E of SUUTI Gazetted Annual Accounts, accessible at <http://www.suuti.in/>. 3. These funds were merged into Development Reserve Fund (DRF) in the fiscal year 2007-08. This consolidation is documented in the notes to accounts under Schedule E of SUUTI Gazetted Annual Accounts for FY 2007-08, available at <http://www.suuti.in/>. Currently no balance remains in these funds.

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	31/10/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	02/11/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST DISPOSED OF	24/11/2023	Avinash Kumar-(CPIO)	

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

Applicant Name	Smita Mohanta
Text of Application	<p>1. Copy of all documents showing outstanding amount in the books of Specified Undertaking of The Unit Trust of India (SUUTI) in respect of finance extended to Mahavir Plantations. 2. On which date Mahavir Plantations became NPA. 3. Copies of document concerning charge in favour of Specified Undertaking of The Unit Trust of India on the assets of Mahavir Plantations or any of its guarantors. 3. On which date Mahavir Plantation account became NPA? 4. What was the total amount outstanding in favour of SUUTI in respect of Mahavir Plantations on the date of declaring Mahavir Plantations as NPA? 5. Provide the copy of OTS document and all file noting of approval concerning the OTS proposal accepted in respect of Mahavir Plantations.</p> <p>We provide the reply to your queries as under. 1. As on 31st March 2023, there is no outstanding amount for Mahavir Plantations in the books of SUUTI. 2. 27th December 1995 3. SUUTI does not have any investment in the company as on 31st March 2023. Information of charge is available with ROC (MCA website). 4. 27th December 1995 5. SUUTI came into effect w.e.f. 1st February 2003 on the passing of the Unit Trust of India (Transfer of Undertaking and Repeal) Act, 2002 (Repeal Act) which was gazetted on 18th December 2002. 6. With 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.</p>
Reply of Application	

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	19/06/2023	Nodal Officer	DODIN/R/E/23/00097
2	REQUEST FORWARDED TO CPIO	23/06/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST DISPOSED OF	18/07/2023	Avinash Kumar-(CPIO)	

[Print](#)

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00014

Applicant Name Subhash Chand Gupta

Text of Application I am writing this RTI request regarding UTI Mastergain 1992 Units S No 0684124401 to 0684124700 (300 Units) and 0684124801 to 0684125200 (400 Units) Total 700 Units Under Folio Number: WO986864 purchased from Ajay Kumar Goyal. Please provide the details under following points 1. Is these units redeemed 2. Who redeemed these units 3. On what ground he redeemed these units 4. Kindly provide the details of documents and copies of the same on that basis he redeemed the units. 5. Kindly provide the bank details in which the amount deposited through Cheque/DD/NEFT/RTGS including account number, Name of account Holder, Name and address of Bank and IFSC code. 6. Total amount With regards

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	03/06/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	05/06/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST DISPOSED OF	05/06/2023	Avinash Kumar-(CPIO)	

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/24/00002

Applicant Name Sudesh Sharma

Text of Application Complete Record of Folio 1129415140068672 including statement of account, membership certificate and all documents attached for the transmission of the mutual funds. Name of the member Naresh Chander (demised) Shakuntala Devi (nominee)

Reply of Application Since the information sought does not pertain to SUUTI, the application is forwarded to UTI MF for reply.

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	12/02/2024	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	15/02/2024	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST DISPOSED OF	15/02/2024	Avinash Kumar-(CPIO)	

[Print](#)

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00019

Applicant Name Sunil Kumar Pandey

Text of Application Kindly provide the details and documents as required in supporting document

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	01/10/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	03/10/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST DISPOSED OF	09/10/2023	Avinash Kumar-(CPIO)	

[Print](#)

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/T/23/00007**Applicant Name** SURAJ SHAW**Text of Application** Please provide the process in step wise manner I want to withdraw my UTI childrens gift growth fund- 1986, Which I had buy on 1995. The folio number is 2009531017989 Kindly provide the process in step wise and explain the process in detailed format.**Reply of Application**

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	16/11/2023	Nodal Officer	DODIN/R/T/23/00079
2	REQUEST FORWARDED TO CPIO	20/11/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST TRANSFERRED TO OTHER PUBLIC AUTHORITY	20/11/2023	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](#)

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00020**Applicant Name** Syed Ahmed**Text of Application**

Dear Central Public Information Officer, Please Share the following information: 1. How many RTI were filed in this Public Authority in the Calendar Year 2022 (1 Jan 2022 to 1 Dec 2022) Please reply to this RTI Application within stipulated time in case of failure to furnish the above information, you are liable for the penalties U/s.20 of the Right to Information Act, 2005. It is also requested you to send the RTI reply by post as this RTI Portal not working properly to view the RTI Reply in this Portal.

Reply of Application

We provide the reply to your queries as under: SUUTI has received a total of 34 RTI Queries and 2 appeals in the Calendar Year 2022.

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	04/10/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	05/10/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST DISPOSED OF	09/10/2023	Avinash Kumar-(CPIO)	

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00021**Applicant Name** Syed Ahmed**Text of Application**

Dear Central Public Information Officer, Please Share the following information: 1. How many RTI were filed in this Public Authority in the Calendar Year 2019 (1 Jan 2019 to 1 Dec 2019). Please reply to this RTI Application within stipulated time in case of failure to furnish the above information, you are liable for the penalties U/s.20 of the Right to Information Act, 2005. It is also requested you to send the RTI reply by post as this RTI Portal not working properly to view the RTI Reply in this Portal.

Reply of Application

We provide the reply to your queries as under SUUTI received 14 RTI applications during calendar year 2019.

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	27/10/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	30/10/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST DISPOSED OF	31/10/2023	Avinash Kumar-(CPIO)	

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00024**Applicant Name** Syed Ahmed**Text of Application**

Dear Central Public Information Officer, Please Share the following information: 1. How many RTI were filed in this Public Authority in the Calendar Year 2017 (1 Jan 2017 to 31 Dec 2017). Please reply to this RTI Application within stipulated time in case of failure to furnish the above information, you are liable for the penalties U/s.20 of the Right to Information Act, 2005. It is requested you to send the RTI Reply on your office Letter Head as to make the reply to this RTI Application, a standard reply on par with other statutory replies. It is also further requested you to send the RTI reply by post as this RTI Portal not working properly to view the RTI Reply in this Portal.

Reply of Application

We provide the reply to your queries as under SUUTI received 18 RTI applications and 5 RTI Appeals during calendar year 2017. As requested, we have sent the reply in physical form too.

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	17/12/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	18/12/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST DISPOSED OF	19/12/2023	Avinash Kumar-(CPIO)	

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00017

Applicant Name Syed Ahmed

Text of Application Dear Central Public Information Officer, Please share the following information: 1. Who is the head of this Public Authority? Failure to furnish the information, you are liable for penalties U/s 20 of the Right to Information Act, 2005.

Reply of Application We provide the reply to your queries as under. The Administrator is the head of the Specified Undertaking of The Unit Trust of India (SUUTI).

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	15/09/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	20/09/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST DISPOSED OF	21/09/2023	Avinash Kumar-(CPIO)	

[Print](#)

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00012

Applicant Name URMILA GOEL

Text of Application Please provide the following information under section 2(f) and 2(j) of the RTI act: 1. A certified list of the Partners of Ms Modern Processing works with PAN NO AABFM2786L situated at 25- B, Gali No 5, Sahdat Pur village, Karawal Nagar, Shahdara, Delhi. 2. Certified Copy Of partnership deed filed with Income tax office for obtaining pan. 3. Name of the Authorized signatory(s) who last applied for this PAN NO AABFM2786L 4. Date of establishment as mentioned in the pan details. 5. Constitution of this firm as per pan records. 6. Status of this Pan card i.e. if this pan No is still active or not NOTE I am a senior citizen and suffering from various medical conditions. My husband Shri Tirath Prakash Goel expired in June 2019. He was a partner in the firm named as Modern Processing Works, situated at 25-B, Karawal Nagar, Delhi. Late Shri T.P. Goel expired without disposing off or settling his financial assets in the said firm. As it is not possible for me to run pillar to post for my rights in the above-mentioned firm at this age so I am filing this RTI and seeking for help. Annexure(s): Death Certificate of Late Shri Tirath Prakash Goel Copy Of Partnership Document of M/s Modern Processing works Below Items are for your kind information and consideration a. As per section 6(3) of the RTI Act 2005, In case, the requested information is held by another public authority,I request the PIO to transfer the application or part of it within FIVE days and immediately inform me about such transfer. b. As per section 7(3) of the RTI Act 2005, In case, there are further fee required to provide the requested information, I request the PIO to inform me of the additional fee amount along with the calculations made to arrive at the amount. c. As per section 7(8)(iii) and 7(3)(ii) of the RTI Act 2005, I request the PIO to inform me of the particulars of First Appellate Authority. 6. Declaration I declare that I am a citizen of India.

Reply of Application Information sought does not pertain to SUUTI.

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	22/05/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	05/06/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST DISPOSED OF	05/06/2023	Avinash Kumar-(CPIO)	

[Print](#)

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00013

Applicant Name Urmila Goel

Text of Application Please provide the following information under section 2(f) and 2(j) of the RTI act: 1. A certified list of the Partners of Ms Modern Processing works with PAN NO AABFM2786L situated at 25- B, Gali No 5, Sahdat Pur village, Karawal Nagar, Shahdara, Delhi. 2. Certified Copy Of partnership deed filed with Income tax office for obtaining pan. 3. Name of the Authorized signatory(s) who last applied for this PAN NO AABFM2786L 4. Date of establishment as mentioned in the pan details. 5. Constitution of this firm as per pan records. 6. Status of this Pan card i.e. if this pan No is still active or not NOTE I am a senior citizen and suffering from various medical conditions. My husband Shri Tirath Prakash Goel expired in June 2019. He was a partner in the firm named as Modern Processing Works, situated at 25-B, Karawal Nagar, Delhi. Late Shri T.P. Goel expired without disposing off or settling his financial assets in the said firm. As it is not possible for me to run pillar to post for my rights in the above-mentioned firm at this age so I am filing this RTI and seeking for help. Annexure(s): Death Certificate of Late Shri Tirath Prakash Goel Copy Of Partnership Document of M/s Modern Processing works Below Items are for your kind information and consideration a. As per section 6(3) of the RTI Act 2005, In case, the requested information is held by another public authority,I request the PIO to transfer the application or part of it within FIVE days and immediately inform me about such transfer. b. As per section 7(3) of the RTI Act 2005, In case, there are further fee required to provide the requested information, I request the PIO to inform me of the additional fee amount along with the calculations made to arrive at the amount. c. As per section 7(8)(iii) and 7(3)(ii) of the RTI Act 2005, I request the PIO to inform me of the particulars of First Appellate Authority. 6. Declaration I declare that I am a citizen of India.

Reply of Application Information sought does not pertain to SUUTI.

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	23/05/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	05/06/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST DISPOSED OF	05/06/2023	Avinash Kumar-(CPIO)	

[Print](#)

ACTION HISTORY OF RTI REQUEST No.SUUTI/R/E/23/00011

Applicant Name Urmila Goel

Text of Application Please provide the following information under section 2(f) and 2(j) of the RTI act: 1. A certified list of the Partners of Ms Modern Processing works with PAN NO AABFM2786L situated at 25- B, Gali No 5, Sahdat Pur village, Karawal Nagar, Shahdara, Delhi. 2. Certified Copy Of partnership deed filed with Income tax office for obtaining pan. 3. Name of the Authorized signatory(s) who last applied for this PAN NO AABFM2786L 4. Date of establishment as mentioned in the pan details. 5. Constitution of this firm as per pan records. 6. Status of this Pan card i.e. if this pan No is still active or not NOTE I am a senior citizen and suffering from various medical conditions. My husband Shri Tirath Prakash Goel expired in June 2019. He was a partner in the firm named as Modern Processing Works, situated at 25-B, Karawal Nagar, Delhi. Late Shri T.P. Goel expired without disposing off or settling his financial assets in the said firm. As it is not possible for me to run pillar to post for my rights in the above-mentioned firm at this age so I am filing this RTI and seeking for help. Annexure(s): Death Certificate of Late Shri Tirath Prakash Goel Copy Of Partnership Document of M/s Modern Processing works Below Items are for your kind information and consideration a. As per section 6(3) of the RTI Act 2005, In case, the requested information is held by another public authority,I request the PIO to transfer the application or part of it within FIVE days and immediately inform me about such transfer. b. As per section 7(3) of the RTI Act 2005, In case, there are further fee required to provide the requested information, I request the PIO to inform me of the additional fee amount along with the calculations made to arrive at the amount. c. As per section 7(8)(iii) and 7(3)(ii) of the RTI Act 2005, I request the PIO to inform me of the particulars of First Appellate Authority. 6. Declaration I declare that I am a citizen of India.

Reply of Application Information sought does not pertain to SUUTI.

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	22/05/2023	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	05/06/2023	Nodal Officer	Forwarded to CPIO(s) : (1) Avinash Kumar
3	REQUEST DISPOSED OF	05/06/2023	Avinash Kumar-(CPIO)	

[Print](#)