



Central Information Commission

Baba Gang Nath Marg

Munirka, New Delhi - 110067

011-26105682

<http://dsscic.nic.in/online-link-paper-compliance/add>

File No. **CIC/RBIND/A/2021/149871**

DATE : 24-08-2022

NOTICE OF HEARING FOR SECOND APPEAL/COMPLAINT

Appellant(s)/Complainant(s):	Respondent(s):
BASANT KUMAR SONI	CPIO : 1. THE CPIO RESERVE BANK OF INDIA, NODAL CPIO, RTI CELL, DEPARTMENT OF SUPERVISION, CENTRE-1, WORLD TRADE CENTRE, CUFFE PARADE, COLABA, MUMBAI-400005 2. TRANSUNION CIBIL LIMITED (3rd PARTY) GENERAL COUNSEL AND VICE PRESIDENT, C/o. TRANSUNION CIBIL LIMITED, ONE INDIABULLS CENTRE, 19TH FLOOR, TOWER 2A & 2B, 841, SENAPATI BAPAT MARG, ELPHISTONE ROAD, MUMBAI-400013 3. EQUIFAX CREDIT I. SER. P. LTD(3rd PARTY) INDIA FINANCE CONTROLLER, C/o. EQUIFAX CREDIT INFORMATION SERVICES PVT. LIMITED, UNIT NO.-932, 3RD FLOOR, SOLITAIRE CORPORATE PARK, ANDHERI GOREGOAN LINK ROAD, ANDHERI-EAST, MUMBAI - 400 093 4. EXPERIAN CRE. I. INDIA P. LTD(3rd PARTY) HEAD-LEGAL COMPLIANCE C/o. EXPERIAN CREDIT INFORMATION OF INDIA PRIVATE LIMITED, EQUINOX BUSINESS PARK, 5TH

Appellant(s)/Complainant(s):

Respondent(s):

FLOOR, EAST WING, TOWER-3, L.
B. S. MARG, KURLA (WEST),
MUMBAI-400070
5. CRIF HIGH M. CRE. I.S.P. LTD (3rd PARTY)
C/o. CRIF HIGH MARK CREDIT
INFORMATION SERVICES PRIVATE
LIMITED, FOF B - 04,05,06, 4TH
FLOOR, ART GUILD HOUSE,
PHOENIX MARKET CITY, LBS MARGE
KURLA WEST, MUMBAI - 400 070

Date of RTI	Date of reply,if any,of CPIO	Date of 1st Appeal made,if any	Date of order,if any,of First AA
04-06-2020	05-08-2020	24-08-2021	23-09-2021

1. Take notice that the above appeal/complaint in respect of RTI application dated 04-06-2020 filed by the appellant/complainant has been listed for hearing before **Hon'ble Information Commissioner Mr. Neeraj Kumar Gupta on 16-09-2022 at 02:35 PM.**

2. The appellant/complainant may present his/her case(s) in person or through his/her duly authorized representative.

3. (a) CPIO/PIO should personally attend the hearing; if for a compelling reason(s) he/she is unable to be present, he/she has to give reasons for the same and shall authorise an officer not below the rank of CPIO/PIO, fully acquainted with the facts of the case **and bring complete file/file(s) with him.**

(b) If the CPIO attending the hearing before the Commission does not happen to be the concerned CPIO, it shall still be his/her responsibility to ensure that the CPIO(s) concerned must attend **with complete file concerning the RTI request**, the hearing along with him.

4. All the parties may submit their written submission with reference to the application made under section 19 read with section 20 of RTI Act, 2005. if any, to the Commission at least 7 days before the date of hearing. A copy of the same shall be served upon opposite party. If any party wishes to make online submission, the same may be sent to the Commission's link only viz., <http://dsscic.nic.in/online-link-paper-compliance/add>

5. CPIO is also directed to inform the third party, if any, so as to enable it to defend or present its case before the Commission. Third Party may choose to be present before the Commission either in person or through its duly authorized representative for hearing, or they may also file a written submission to the Commission before the hearing.

6. The authorised representative or the officer of the public authority and the appellant/complainant/third party is advised to carry a "proof of identity" **along with the authorization letter.**

7. Take notice that in default of your appearance on the time and date mentioned aforesaid, the case shall be heard and decided in your absence **and that there will be no adjournment and review.**

8. The parties concerned should reach the venue at least 30 minutes before the scheduled time of hearing. They are also requested to intimate their telephone/mobile numbers and email address to the undersigned.

NOTE:-

THE APPELLANT/RESPONDENT ARE REQUESTED TO UPDATE AND PROVIDE THEIR CONTACT NO.TO THE CIC.

- 1. THE PARTIES ARE ALSO REQUESTED TO UPLOAD THEIR WRITTEN SUBMISSIONS AT LEAST 7 DAYS IN ADVANCE ON THE RESPECTIVE WEBSITE URL LINK: [HTTP://DSSCIC.NIC.IN/ONLINE-LINK-PAPER-COMPLIANCE/ADD](http://DSSCIC.NIC.IN/ONLINE-LINK-PAPER-COMPLIANCE/ADD).**
- 2. THIRD PARTIES SHOULD INTIMATE TO THE CIC BEFORE DATE OF HEARING AS TO WHETHER THEY HAVE ALSO FILED ANY APPEAL/COMPLAINT BEFORE THE CIC ARISING OUT OF IF THE SAME RTI APPLICATION.**
- 3. ALL THE PARTIES AND ALSO DIRECTED TO ENSURE THAT THEY SHARE THE SUBMISSION/APPEALS WITH EACH OFFICER BEFORE DATE OF HEARING.**
- 4. WRITTEN SUBMISSION RECEIVED BY THE E-MAIL WILL NOT BE ENTERTAINED.**

Venue for the Appellant/Complainant
A-Block,BRKR Bhawan,GO Complex Tank bund Road,Himayat nagar Hyderabad-63. Telangana? (Mr. Surya (DIO). 9393920405)
Venue for CPIO 1
National Informatics Centre, Collector Office, Mumbai Suburban District, 10th Floor, Administrative Building, Near Chetna College, Government Colony, Bandra (East), Mumbai - 400 051 (Ghanshyam Kumar Mehta 9654950450)
Venue for CPIO 1
Venue for CPIO 2

**National Informatics Centre, Collector Office, Mumbai Suburban District, 10th Floor,
Administrative Building, Near Chetna College, Government Colony, Bandra (East),
Mumbai - 400 051
(Ghanshyam Kumar Mehta 9654950450)**

Venue for CPIO 1

Venue for CPIO 2

Venue for CPIO 3

**National Informatics Centre, Collector Office, Mumbai Suburban District, 10th Floor,
Administrative Building, Near Chetna College, Government Colony, Bandra (East),
Mumbai - 400 051
(Ghanshyam Kumar Mehta 9654950450)**

Venue for CPIO 1

Venue for CPIO 2

Venue for CPIO 3

Venue for CPIO 4

**National Informatics Centre, Collector Office, Mumbai Suburban District, 10th Floor,
Administrative Building, Near Chetna College, Government Colony, Bandra (East),
Mumbai - 400 051
(Ghanshyam Kumar Mehta 9654950450)**

Venue for CPIO 1

Venue for CPIO 2

Venue for CPIO 3

Venue for CPIO 4

Venue for CPIO 5

**National Informatics Centre, Collector Office, Mumbai Suburban District, 10th Floor,
Administrative Building, Near Chetna College, Government Colony, Bandra (East),
Mumbai - 400 051
(Ghanshyam Kumar Mehta 9654950450)**

By order of the Commission.

Reference number of CPIO Reply(if any) :

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**S.C. Sharma
Dy. Registrar
011-26105682**

To

1. CPIO,Public Authority
2. Appellant/Complainant

Copy for information/necessary action to: NIC.

Copy To:

THE FAA, RESERVE BANK OF INDIA, ED
(DS), DEPARTMENT OF
SUPERVISION, CENTRE-1, WORLD TRADE
CENTRE, CUFFE
PARADE, COLABA, MUMBAI-400005