



आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

March 29, 2026

No. IFCI/CS/61/2026-213 1. National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 CODE:IFCI	No. IFCI/CS/62/2026-214 2. BSE Limited Department of Corporate Service Phiroze JeeJeebhoy Tower Dalai Street, Fort Mumbai – 400 001 CODE:500106
---	---

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015- Order passed by the Hon'ble NCLT dated 12.03.2026

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that IFCI Limited ("**Company**") is in receipt of copy of Petition filed by Union of India through Serious Fraud Investigation Office ("**SFIO**") before Hon'ble National Company Law Tribunal, Principal Bench, New Delhi ("**NCLT**").

The details as required under Regulation 30 of Listing Regulations is provided under **Annexure A**.

In respect of the captioned matter, I, the undersigned, state and declare that the information and details provided in Annexure A, in compliance with Regulation 30(13) of the Listing Regulations, is true, correct and complete to the best of my knowledge and belief.

You are requested to take the above information on record and disseminate the same to all concerned.

This is for your information and record.

For IFCI Limited

(Priyanka Sharma)
Company Secretary
Email Id: priyanka.sharma@ifcilt.com
Place: Delhi

End: As above.

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालय:
आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली - 110 019
दूरभाष: +91-11-4173 2000, 4179 2800
फैक्स: +91-11-2623 0201, 2648 8471
वेबसाइट: www.ifcilt.com
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019
Phone: +91-4173 2000, 4179 2800
Fax: +91-11-2623 0201, 2648 8471
Website: www.ifcilt.com
CIN: L74899DL1993GOI053677

In Development of the Nation since 1948



Annexure A

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the listed company	IFCI Limited
2.	Name of the Opposing Party	Union of India through Serious Fraud Investigation Office (" SFIO ")
3.	Court/ tribunal/agency where litigation is filed	Hon'ble National Company Law Tribunal, Principal Bench, New Delhi (" NCLT ")
4.	Type of communication received	Company Petition bearing number CP 34/241-242/PB/2026, received from SFIO, pursuant to the order dated 12.03.2026 passed by the Hon'ble NCLT.
5.	Date of receipt of communication	March 23, 2026 (partially), and then partially on March 24, 2026. Several other documents mentioned in the communications have not been obtained as on date.
6.	Authority from whom communication received	SFIO / NCLT
7.	Brief details of litigation, brief summary of the material contents of the communication received, including reasons for receipt of the communication	<p>The instant Company Petition has been filed before Hon'ble NCLT by the Union of India through the SFIO against various parties which inter alia includes IFCI Limited, in connection with the the investigation report dated 16.11.2022 filed by SFIO.</p> <p>The Hon'ble NCLT vide its order dated March 12, 2026, directed the SFIO to serve notice to the Respondents including the Company. Accordingly, the Company has received the instant Company Petition from the SFIO.</p>

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली - 110 019

दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilt.com

सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilt.com

CIN: L74899DL1993GOI053677

In Development of the Nation since 1948



		<p>The facilities mentioned in the investigation report/Petition were sanctioned and disbursed by IFCI Limited prior to the close of Financial Year 2016-2017. The corresponding exposures have either been resolved or are under resolution.</p> <p>Necessary provisioning in the loan accounts and fair value of investments has already been undertaken in accordance with applicable regulatory guidelines and Indian Accounting Standards. Pursuant to the same, the net book value / carrying value of the said loans and investments as on 31st December 2025 is Rs. 157.26 crore.</p>
8.	Period for which communication would be applicable, if stated	Not Applicable
9.	Expected financial implications due to compensation, penalty etc. if any / quantum of Claims, if any	Sub-judice
10.	Details of any aberrations/non-compliances identified by the authority in the communication	Not Applicable
11.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Not Applicable
12.	Action(s) taken by listed company with respect to the communication	The Company is in the process of taking appropriate course of action in this regard.
13.	Any other relevant information	None

After receipt of the above-mentioned Petition/Order, a prima facie assessment was conducted to assess the applicability of disclosure requirements under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and this disclosure is being filed upon completion of the said assessment.

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली - 110 019

दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilttd.com

सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilttd.com

CIN: L74899DL1993GOI053677

In Development of the Nation since 1948

