

BEFORE THE APPELLATE AUTHORITY
(Under the Right to Information Act, 2005)
SECURITIES AND EXCHANGE BOARD OF INDIA

Appeal No. 6174 of 2024

	:	
Aditya Kumar Halwasiya		Appellant
	Vs	
CPIO, SEBI, Mumbai	:	Respondent

ORDER

1. The appellant had filed an application dated August 28, 2024 (received by the respondent through RTI MIS Portal) under the Right to Information Act, 2005 (“**RTI Act**”). The respondent, by a letter dated September 20, 2024 responded to the application filed by the appellant. The appellant filed an appeal (Reg.No. SEBIH/A/E/24/00228) dated September 23, 2024. I have carefully considered the application, the response and the appeal and find that the matter can be decided based on the material available on record.
2. **Request in the application** - The appellant, vide his application dated August 28, 2024 sought the following information:

“Upon complaint submitted by Vikas Lifecare Limited dated 12.5.2023 against Cupid Limited, SEBI has conducted the detailed enquiry whereby SEBI has also consulted the BSE and NSE for any irregular activities in transferring the shares of Cupid Limited. However, nothing adverse is found against the company. The said response of SEBI is recorded in the order passed by Jaipur Bench of Rajasthan High Court dated 1.11.2023. I hereby request you to provide the said investigation report / enquiry report. Copy of High Court Order and compliant is attached herewith.”
3. **Reply of the Respondent** - The respondent, in response to request in the application informed that the RTI Application filed by the appellant appears to be incomplete since the copy of the High Court Order and complaint dated May, 12, 2023, as mentioned in the said RTI application, were not attached.
4. **Ground of appeal** – The appellant has filed the appeal on the ground that the information provided was incomplete, misleading or false information.

5. I have perused the request and the response provided thereto. I note that the appellant has now provided the copy of the relevant complaint and the Order of High Court along with the appeal and has once again sought the requested information.
6. Considering the above observation, I remit the application to the respondent for *de novo* consideration of the application and sending appropriate response to the appellant in terms of RTI Act, within 30 days from the date of receipt of this order. Further, the documents received with appeal are forwarded to respondent for reconsideration of the application.
7. The Appeal is accordingly disposed of.

Place: Mumbai

Date: October 17, 2024

RUCHI CHOJER

**APPELLATE AUTHORITY UNDER THE RTI ACT
SECURITIES AND EXCHANGE BOARD OF INDIA**