

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

Appeal No. 5731 of 2023

Rushikesh Ramchandra Bhise	:	Appellant
Vs		
CPIO, SEBI, Mumbai	:	Respondent

ORDER

1. The appellant had filed an application dated June 17, 2023 (received by the respondent through RTI MIS Portal) under the Right to Information Act, 2005 (“**RTI Act**”). The respondent, by a letter dated July 05, 2023, responded to the application filed by the appellant. The appellant filed an appeal (Reg. No. SEBIH/A/E/23/00146) dated July 10, 2023. 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. **Queries in the application** –The appellant, vide his application dated June 17, 2023, sought the following information:

“I have invest my money in citrus check in company from 2. Unfortunately this company had been scammed. after that sebi ban on this company. I had been total amount 75000 rupees invested in that company which name is citrus chekks in or twinkle. now 9 years completed. my money have been not refunded me. In our satara district thousand or lakh people who have unknown about how refund his or her invested money .so my question is sebi work for fraud company investment refunded money. Tell me how we get refund or why late to refund money and what is process to refund money Company name CITRUS CHECK INNS invest amount 75000.”
3. The respondent, in response to the application, informed that the matter of Circus Check Inn is sub-Judice before the Hon’ble Supreme Court and is likely to be listed on July 10, 2023 as per Supreme Court order dated May 08, 2023. The respondent also informed that the copy of the order dated May 08, 2023 is available in public domain on the website of the Supreme Court of India.

4. **Ground of appeal-** The appellant has filed the appeal on the ground that the information provided was incomplete, misleading or false. The appellant, in his appeal, *inter alia*, requested to provide information regarding refund in the matter.
5. I have perused the query and the response provided thereto. The queries appear to be in the I note that the respondent has categorically stated that the matter pertaining to Circus Check Inn is pending before the Hon'ble Supreme Court. The appellant also informed regarding the order dated May 08, 2023 passed by the Hon'ble Supreme Court in the matter. On consideration, I find that the respondent has adequately addressed the application by providing the information available with him on record. Accordingly, I do not find any deficiency in the response.
6. In view of the above observations, I find that there is no need to interfere with the decision of the respondent. The Appeal is accordingly dismissed.

Place: Mumbai

Date: August 07, 2023

ANAND BAIWAR

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