

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

Appeal No. 5539 of 2022

Sarvendra Kumar Kushwaha	:	Appellant
	Vs	
CPIO, SEBI, Mumbai	:	Respondent

ORDER

1. The appellant had filed an application dated November 16, 2022 (received by the respondent through RTI MIS Portal) under the Right to Information Act, 2005 (“**RTI Act**”). The respondent, by a letter dated December 13, 2022, responded to the application filed by the appellant. The appellant filed an appeal (Reg. No. SEBIH/A/E/22/00674) dated December 19, 2022. 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 November 16, 2022, sought the following information:

“I am Sarvendra Kumar Kushwaha & I want know about the status of company name is VEALL MUTUAL BENEFIT NIDHI LIMITED & its CIN no. is U67190UP1996PLC020222. I have invest amount in this company on date 27/03/2017 & maturity date is 27/03/2022 but I have withdraw my maturity amount Rs 39483/- but not received. after that company agent says company is closed & amount not given. Please tell us the status & current address (contact mbile no.).”
3. The respondent in response to the query, informed that the company-Veall Mutual Benefits Nidhi Limited is neither registered with SEBI in any capacity nor listed on any Stock Exchange recognized by SEBI. The respondent also informed that the information sought is not available with SEBI as the matter is not under the regulatory purview of SEBI. However, the respondent stated that the said company is registered as a Mutual Benefit Company with Roc-Kanpur, Ministry of Corporate Affairs (MCA), and that the appellant may seek the said information directly from them.

4. **Ground of appeal-** The appellant has filed the appeal on the ground that access to the requested information was refused. The appellant, in his appeal, *inter alia*, sought information regarding when and where he will get the amount invested with the company.
5. On perusal of the application and the response, I note that the respondent has categorically stated that the matter pertaining to Veall Mutual Benefits Nidhi Limited does not come under the purview of SEBI. Further, the respondent also guided the appellant to seek the information from the MCA. On consideration, I find that the respondent has adequately addressed the application by providing the information available with him. 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: January 18, 2023

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