

LOKPAL OF INDIA
Plot No.6, Institutional Area, Phase-II
Vasant Kunj, New Delhi - 110070

Diary No. : 3012024

Date : 20th December, 2024.

Coram : **Shri Justice A. M. Khanwilkar**
Chairperson

Shri Justice L. Narayana Swamy
Judicial Member

Shri Justice Sanjay Yadav
Judicial Member

Shri Sushil Chandra
Member

Shri Justice Ritu Raj Awasthi
Judicial Member

Shri Pankaj Kumar
Member

Shri Ajay Tirkey
Member

ORDER

1. The complaint has been placed before the Full Bench along with Scrutiny Report dated 13.12.2024.
2. As per the Scrutiny Report, following defect has been observed in the complaint:-



(i) *The date of affirmation and verification in the affidavit attached with the complaint dated (04.12.2024) is 28.05.2022 i.e. the affidavit has been sworn almost 2.5 years prior to the date of complaint.*

3. The allegations, as derived from the documents attached with the complaint, ~~the complaint appears to be against seven~~ (serving/retired) officials of the Bank of India for alleged corruption, financial mismanagement and abuse of authority. Officials are accused of granting higher pensions and compassionate allowances to certain individuals despite financial losses caused by their actions, while denying similar benefits to others, allegedly for refusing to pay bribes. Furthermore, the complainant alleges that the officials misused their positions for personal gain, such as using bank funds for private events and travel, issuing defamation notices against him as a whistleblower, and filing frivolous legal petitions to suppress evidence and deny him justice.
4. In the present complaint, the affidavit filed in support of the complaint is dated 28.05.2022 whereas the complaint is dated 04.12.2024, i.e. the affidavit has been sworn almost 2.5 years prior to the date of complaint and as such not acceptable.
5. In view of the above, we feel it appropriate to provide two weeks' time from the date of this order to the complainant to remove the defect as noted above. In case the complainant fails to rectify the defect within the time provided, the complaint shall be treated as disposed of without any further reference to the Bench.



6. The Registry is directed to communicate this Order forthwith to the complainant on his E-mail ID, if any, in addition to by regular mode.
7. In case the defects are cured earlier, the Registry may post the matter immediately thereafter in the following week.

Sd/-
(Justice A.M. Khanwilkar)
Chairperson

Sd/-
(Justice L Narayana Swamy)
Judicial Member

Sd/-
(Justice Sanjay Yadav)
Judicial Member

Sd/-
(Sushil Chandra)
Member

Sd/-
(Justice Ritu Raj Awasthi)
Judicial Member

Sd/-
(Pankaj Kumar)
Member

Sd/-
(Ajay Tirkey)
Member


(Court Master)

/ks/