

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

Complaint No(s). : 129/2023

Date : 13th June, 2023.

Coram : **Shri Justice Pradip Kumar Mohanty**
Acting Chairperson

Smt. Justice Abhilasha Kumari
Judicial Member

Shri Dinesh Kumar Jain
Member

Smt. Archana Ramasundaram
Member

Shri Mahender Singh
Member

ORDER

Perused the complaint.

2. The complaint dated 19.04.2023 has been filed by the complainant as per the format prescribed under the Lokpal (Complaint) Rules, 2020. Although certain deficiencies were noted in the complaint, it was decided to condone these and take a decision on the complaint based upon the details made available and on the merits of the case.

3. The allegations pertain to inaction on the part of twenty-one (21) Respondent Public Servants (RPSs) for allowing irregularities and fraud to continue in some private companies that are mentioned in the complaint. These 21 RPSs are from various Departments/Statutory Bodies such as the Insolvency and Bankruptcy Board of India (IBBI), National Housing Bank, Central Information Commission (CIC), RBI, etc. The following table lists the organizations that these RPSs are/ were from and the position that these RPSs hold/held:-

Sl. No.	RPS Number	Designation and Organization to which RPS belongs
1	RPS-1	Ex. Chairman, IBBI



2	RPS-2	Managing Director, NHB
3	RPS-3	Information Commissioner, Central Information Commission (CIC)
4	RPS-4	Dy. Governor, RBI
5.	RPS-5	Chairman, IBBI
6.	RPS-6	Chairman, SEBI or prior to that Member, SEBI
7.	RPS-7	Ex. Advisor FA, Competition Commission of India
8.	RPS-8	Advisor Economic, Anti Trust Division-II, Competition Commission of India
9.	RPS-9	Discipline Directorate, Institute of Chartered Accountants of India
10.	RPS-10	Discipline Director, Institute of Chartered Accountants of India
11.	RPS-11	Discipline Director, Institute of Company Secretaries of India
12.	RPS-12	Secretary, Ministry of Corporate Affairs and also Member, SEBI
13.	RPS-13	Additional Secretary (CL-II), Admn-II, Admn-III, Cost Audit, R&A Division, Statistical Division, ICLS
14.	RPS-14	Additional Secretary cum CPIO, Institute of Chartered Accountants of India
15.	RPS-15	First Appellate Authority, Institute of Chartered Accountants of India
16.	RPS-16	Deputy Registrar ICVN cum CPIO, Central Information Commission
17.	RPS-17	CPIO, Institute of Chartered Accountants of India
18.	RPS-18	Central Information Commission
19.	RPS-19	Joint Secretary and Additional Registrar M&R, Central Information Commission
20.	RPS-20	Chief Central Information Commissioner, Central Information Commission
21.	RPS-21	CPIO, Ministry of Corporate Affairs

4. Voluminous documents in two parts have been annexed to the complaint. Part-I consists of 21 folders that have some details specific to each of the RPSs and Part-II is in the nature of a master file which has been referred to in Part-I. The information contained in these documents is completely disjointed and it is very difficult to figure out what the complainant is alleging. In addition, in a lot of places page numbers have been written in hand and in a few others, corrections have been made which makes it very difficult in connecting these documents.

5. We have perused the complaint and the documents attached with the complaint. Prime-facie, it appears that the allegations contained in this complaint are similar to the allegations in Complaint No. 95/2023 which has also been filed by the same complainant. These allegations have already been dealt with in Complaint No.95/2023 in which an Order dated 31.05.2023 disposing of the case has been passed by the Full Bench of the Lokpal of India. As the matter has already been dealt with and disposed of earlier, we are not inclined to pass any further Order in this case.

6. The Order passed in Complaint No.95/2023 would apply to this complaint also, i.e. Complaint No.129/2023.

7. With these remarks, the complaint is disposed of.


Court Master
Lokpal of India

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