

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

Complaint No. : 98/2024 (arising out of Dy.No.4382023)

Date : 09th May, 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

The complaint is placed before the Full Bench for consideration of the Scrutiny Report and to pass appropriate order.

2. Perused the Scrutiny Report.

3. The complaint dated 01.08.2023 has been received through the LokpalOnline portal, therefore it is unsigned. The physical copy of the complaint has not been



received. The scrutiny report in respect of this complaint points out deficiencies, viz. in Part-A, the complainant has not enclosed notarized affidavit, in Column No.1 of Part-C, the complainant appears to have filled in his own name instead of the public servant(s) against whom complaint is being made. Again, in Column No. 7 of Part-C, the column has been left blank where particulars/list of documents relied upon in support of the allegation has to be mentioned.

5. The complaint was taken up by the Scrutiny Bench and in view of the deficiencies noted therein, the Registry of the Lokpal of India vide dated 14.09.2023 directed the complainant to furnish additional information regarding the specific allegations such as the alleged role played by the bank staff and the third-party details. However, no communication has been received from the complainant till date.

6. We deem it appropriate to condone the remarks made by the Scrutiny Report.

7. The complaint is against a Branch Manager of ICICI Bank. The complainant has not given any detailed information regarding the complaint nor enclosed any letter describing the allegations or facts of the matter. He has simply mentioned that ICICI Bank has given INR 7,00,000/- to third party on company cheque.

8. The Full Bench having perused the complaint is of the view that the complaint contains various deficiencies, and having no discernible allegation of corruption. Moreover, the complaint is against ICICI Bank, which however, does not come within the purview of the Lokpal and Lokayuktas Act, 2013. Therefore, the Lokpal of India is not required to pass any further order or direction.

9. The disposal of this complaint will, however, not preclude the complainant to pursue other appropriate remedies, as may be advised and permissible in law.



10. Accordingly, the complaint is disposed of.


(Court Master)