

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

Complaint No. : 99/2021

Date : 31.05.2024

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. Pursuant to the order dated 07.05.2024, the Central Bureau of Investigation (CBI) has submitted a Supplementary Final Report under Section 173 of the



Code of Criminal Procedure (Cr.PC) along with documents collected and statement of witnesses recorded during the further investigation, before the Court of Special Judge, CBI, RADC, New Delhi on 20.05.2024. This fact has been reported by the CBI vide its letter dated 27.05.2024.

2. As the criminal prosecution will now proceed before the Special Judge taking cognizance of the offence, nothing more needs to be done in the present complaint except to observe that CBI being the Investigating Agency must ensure timely compliances of the order/direction issued by the Special Judge for expeditious disposal of that case.

3. It is also noticed that a communication (dated 10.05.2024) has been sent by xxxxxxxx (name redacted for confidentiality), praying for delinking of present investigation by the CBI under the Prevention of Corruption Act, 1988 (PC Act) from the outcome of Arbitration Award of a Civil Dispute between Ministry of Railway and KRCL. As the investigation is already complete and Supplementary Final Report has been submitted before the Special Judge, this request cannot be entertained in the present complaint. Similarly, the request for release of keys of the bank locker of the wife of the representationist, also cannot be taken forward in the present complaint.



4. Accordingly, we order disposal of this complaint.

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(Court Master)