

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

Complaint No. : 99/2023

Date : 31 May, 2023.

Coram : **Justice Pradip Kumar Mohanty**
Hon'ble Acting Chairperson

Justice Abhilasha Kumari
Judicial Member

Shri Dinesh Kumar Jain
Member

Smt. Archana Ramasundaram
Member

Shri Mahender Singh
Member

ORDER

Perused the complaint.

The complaint is against 10 public servants including some senior retired officers of nationalized banks and two CBI officers. The complaint is about alleged fraud of Rs.300 crores committed by the named public servants and shoddy investigation conducted by the CBI officers.

From the facts mentioned in the complaint, it appears that the case was investigated by the CBI under RC0772017E0001 and the case was subsequently decided by Special Judge, CBI Court (ACB) vide judgement dated 05-10-2021 in Case No.9 of 2018. Since the case has already been investigated by the CBI and also decided by the competent court, we are of the considered view that the complaint is hit by Section 15 of the Lokpal & Lokayuktas Act, 2013. We, therefore, refrain from passing any order on the complaint.



The complaint, accordingly, stands disposed of.


(COURT MASTER)
LOKPAL OF INDIA

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