Financial Year: 2024-25 Month: January 2025

Status of complaints (in prescribed format) during month of January 2025 (01.01.2025 - 31.01.2025)

1.	Total Number of complaints filed during the Month		
	a. By Post/Hand	12	34
	b. By Online	22	J 4
2.	Total Number of complaints disposed of during the Month		
	 a. Disposed at diary stage, being defective, after passing conditional order 	07	
	 b. Disposed at diary stage after considering as misc. application in an earlier disposed complaint 	00	30
	c. Total Registered Complaints disposed	23	

Action taken on Registered Complaints(in prescribed format) during the Month

1.	Number of complaints carried forward from previous Month	
2.	Number of complaints registered, including defect free complaints	
3.	Number of complaints disposed of during the Month	
4.	Number of complaints pending at the end of the Month	76

Break-up of number of Complaints registered during the month against various categories of Persons

1.	Prime Minister	Sitting (00)	00
		Former (00)	
2.	Minister of the Union/ Member of either House of	Sitting (00)	00
	Parliament	Former (00)	
3.	Group A, B, C or D officials of Central Governmen	t	07
4.	Chairperson/Member/Officer/Employee in any body / Board/		14
	Corporation/ Authority/ Company/ Society/ Trust/	Autonomous Body	
	(established by an Act of Parliament or wholly or partially financed by		
	the Central Government or controlled by it.		
5.	Officials of State or other bodies at State leve	I serving or having	00
no-article	served in connection with the affairs of Union		
6.	Others (which are not specifically covered	under the above	10
	categories, including Officials at State level).		
	Total	4	31

Break-up of orders of the Bench in number of registered Complaints disposed of during the Month

1.	Disposed of after preliminary examination, for lack of jurisdiction	13
2.	Disposed of after preliminary examination, on merit	05
3.	Disposed of after considering Preliminary Inquiry Report	03
4.	Disposed of with the direction to Department to initiate Disciplinary Proceedings after considering Preliminary Inquiry Report	01
5.	Disposed of after considering representation of Respondent Public Servant under third proviso of Section 20(1) of the Act	01
	Total	23

Time-line of disposal of Complaints during the Month and stages of disposal

S No.	Time- line	No. of cases disposed	Complaint No.	Date of receipt of complaint	Disposed by Order Dated	Stages of disposal	
			233/2024	14-11-2024	21-01-2025		
			255/2024	18-10-2024	03-01-2025		
			260/2024	19-12-2024	03-01-2025		
			261/2024	19-12-2024	10-01-2025		
			262/2024	12-11-2024	03-01-2025		
			01/2025	13-12-2024	03-01-2025		
			02/2025	14-12-2024	03-01-2025	Disposed by the	
			04/2025	18-12-2024	03-01-2025	Bench after	
1.	0-3	18	06/2025	03-01-2025	17-01-2025	preliminary examination of the	
, ,	months		09/2025	22-12-2024	10-01-2025	complaint on merits	
			10/2025	22-12-2024	10-01-2025	including barred by	
			11/2025	22-12-2024	10-01-2025	the jurisdiction	
			15/2025	15-01-2025	31-01-2025		
			18/2025	15-01-2025	31-01-2025		
			20/2025	20-01-2025	31-01-2025		
			23/2025	09-01-2025	24-01-2025		
			24/2025	19-12-2024	24-01-2025		
			29/2025	15-01-2025	31-01-2025		
2.	. 3-6 Months 02	02	181/2024	18-09-2024	23-01-2025	Disposed after considering PI Report	
۷.		226/2024	13-09-2024	09-01-2025	Disposed after considering explanation of RPS		
3.	6-12 Months	01	163/2024	04-07-2024	09-01-2025	Disposed after considering PI Report	
	Douglas		206/2023	25-09-2023	21-01-2025	Disposed after	
4.	Beyond 1 year	·	216/2023	08-12-2023	21-01-2025	considering PI Report	
T	otal	23					

Break-up of Complaints wherein Preliminary Inquiry/ Investigation/OBH/Sanction for Prosecution ordered during the Month

1.	Number of complaints in which Preliminary Inquiry ordered	12
2.	Number of complaints in which Investigation ordered	03
3.	Number of complaints in which Opportunity of Being Heard (OBH) ordered u/s 20(3) of the Act	03
4.	Number of complaints in which Sanction for Prosecution granted to file charge-sheet in Court of law	00

Pending Complaints, Year-wise with reasons/stages of pendency

SI No	Financial- Year	Number of Complaints	Remarks
1.	2019-20	01	Under Investigation (01)
2.	2020-21	02	Order reserved (01) Investigation stayed by High Court of Delhi (01)
3.	2021-22	02	At the stage of Opportunity of Being Heard (OBH) (01) Under Investigation (01)
4.	2022-23	04	Under Investigation (02) Investigation stayed by High Court of Delhi (02)
5.	2023-24	08	Comments of Competent Authority in PI Pending (01) Order reserved (03) Under Investigation (03) Investigation Report under consideration (01)
6.	2024-25	59	Complaint pending for consideration of the Bench (02) Further information sought from the complainant (03) Status Report sought from the agency (02) Action Taken Report sought from the agency (01) Guidance from Hon'ble CJI sought (01) Explanation of RPS sought u/s20(1) of the Act (05) At the stage of Preliminary Inquiry (17) Comments of Competent Authority in PI Pending (04) PI Report under consideration before the Bench (09) At the stage of Opportunity of Being Heard (OBH) (04) Order reserved (04) Under Investigation (07)
<u>_</u>	Total	76	onder myestigation (01)

Break-up of number of complaints pending due to stay by constitutional Courts

1.	Hon'ble Supreme Court of India	00	
2.	Hon'ble High Courts	03	

Number of sittings of Benches of Lokpal of India and cases listed before it

SI No.	Date of Sitting	Bench	Number of Cases listed before the Bench
1.	02.01.2025	Full Bench	6
2.	03.01.2025	Full Bench	19
3.	06.01.2025	Full Bench	1
4.	07.01.2025	Full Bench	9
5.	08.01.2025	Full Bench	. 6
6.	09.01.2025	Full Bench	8
7.	10.01.2025	Full Bench	10
8.	15.01.2025	Full Bench	4
. 9.	17.01.2025	Full Bench	9
10.	20.01.2025	Full Bench	2
11.	21.01.2025	Full Bench	10
12.	22.01.2025	Full Bench	6
13.	23.01.2025	Full Bench	2
14.	24.01.2025	Full Bench	7
15.	27.01.2025	Full Bench	4
16.	28.01.2025	Full Bench	7
17.	29.01.2025	Full Bench	1
18.	30.01.2025	Full Bench	1
19.	31.01.2025	Full Bench	20
	Total	19	132

Break-up of total number of cases listed before the Bench during the Month

1.	For Orders	44
2.	For Directions	45
3.	Fresh Complaints (defect-free)	14
4.	After Notice	09
5.	For Hearing	13
6.	Pronouncement of Order	07
	Total	132
	Number of Complaints reserved for pronouncement of order during the Month	03

Consolidated Status of Complaints during Financial Year 2024-25 (upto January 2025)

1.	Number of complaints registered	257
2.	Number of complaints disposed of	234
3.	Number of complaints in which Preliminary Inquiry ordered	65
4.	Number of complaints in which Investigation ordered	11
5.	Number of complaints in which Opportunity of Being Heard (OBH) ordered u/s 20(3) of the Act	30
6.	Number of complaints in which Sanction for Prosecution granted to file charge-sheet in Court of law	03

Status of acceptance of the Preliminary Inquiry reports/Investigation Reports

SI No	Status	Pl Report	Investigation Report
1.	Accepted	37	05
2.	Not Accepted	10	00
3.	Partially Accepted	07	00
	TOTAL	54	05

Month-wise Number of working days, hearings of Benches of Lokpal and cases listed before it

Si No.	Month ·	Total working days	Total Number of Bench hearings for complaints	Number of Cases listed before the Bench
1	April, 2024	19	13	92
2.	May, 2024	22	21	157
3.	June, 2024	10	09	39
4.	July, 2024	22	18	123
5.	August, 2024	18	16	83
6.	September, 2024	20	17	98
7.	October, 2024	13	11	90
8.	November, 2024	19	14	106
9.	December, 2024	17	15	111
10.	January,2025	21	19	132
	Total	181	153	1031

Break-up of total number of cases listed before the Bench

1.	For Orders	354
2.	For Directions	442
3.	Fresh Complaints (defect-free)	75
4.	After Notice	113
5.	Pronouncement of Order	12
6.	For Hearing	35
	Total	1031

Month-wise time-line of disposal of Complaints during the Financial Year

SI No.	Month	Complaints disposed	Time-line (In months)			
			0-3	3-6	6-12	Beyond 12
1.	April, 2024	41	35	4	2	0
2.	May, 2024	52	38	6	4	4
3.	June, 2024	13	6	6	1	0
4.	July, 2024	32	25	2	3	2
5.	August, 2024	18	13	1	1	3
6.	September, 2024	10	8	1	0	1
7.	October, 2024	16	12	2	1	1
8.	November, 2024	10	10	0	0	0
9.	December, 2024	19	14	5	0	0
10.	January, 2025	23	18	2	1	2
Total 234			179	29	13	13

Time-line of disposal of Complaints during the period and stages of disposal

SI. No.	Time- line	No. of cases disposed	Stages of disposal
1.	0-3 Months	177	Disposed by the Bench after preliminary examination of the complaint on merits including barred by the jurisdiction
		01	Disposed after considering Preliminary Inquiry Report
		02	Disposed after direction to CVC u/s 20(1) to proceed as per CVC Act
2.	3-6 Months	18	Disposed by the Bench after preliminary examination of the complaint on merits including barred by the jurisdiction
		01	Disposed after considering Explanation of RPS
		09	Disposed after considering Preliminary Inquiry Report
3.	6-12	05	Disposed by the Bench after preliminary examination of the complaint on merits
	Months	08	Disposed after considering Preliminary Inquiry Report
4.	Beyond 1 year	09	Disposed after considering Preliminary Inquiry Report
		03	Disposed after considering Investigation Report (03)
		01	Disposed after the conclusion of the disciplinary action against the RPS
	Total	234	