Integrated Governance

Punjab National Bank

General information about company

Carin aada	522464	
Scrip code	532461	
NSE Symbol	PNB	
MSEI Symbol	NotListed	
ISIN	INE160A01022	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	Not applicable for the reporting quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	true	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	Not applicable for the reporting period
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	pnbank	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

									I	. Composit	ion of Board	of Directors	5							
	notes on composition of l		explanatory										Textu	al Information	n(1)					
	sted entity has a Regula													true						
Whether Chai	rperson is related to MD	or CEO	1	fals	Disqualification of Directors under section 164 of the Companies Act, 2013															
Sr no. Title(Mr/I	Ms) Name of the Director	Category 1 of directors	Category 2 Category 2 Category 2 Category 2	ory 3 Whether ectors disqual	or is diagualifi		Details of n disqualification	Current status		Date of passing special resolution	Initial Date of appointment			Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation Reason for Pan PAN	Notes for n
1 Mr	Kumarapuram Gopalakrishnan Ananthakrishnan	Non-Executive - Independent Director	Chairperson	fals	se			Active	NA		07-11-2022	07-11-2022		29	3	3	3	1		
2 Mr	Ashok Chandra	Executive Director	Not Applicable CEO-N	ID fals	e			Active	NA		16-01-2025	16-01-2025			1	0	1	0		
3 Mr	Kalyan Kumar	Executive Director	Not Applicable	fals	e			Active	NA		21-10-2021	21-10-2021			2	0	0	0		
4 Mr	Binod Kumar	Executive Director	Not Applicable	fals	e			Inactive	NA		21-11-2022	21-11-2022	16-01- 2025		0	0	0	0	Tenure Completion	
5 Mr	M. Paramasivam	Executive Director	Not Applicable	fals	e			Active	NA		01-12-2022	01-12-2022			1	0	0	0		
6 Mr	Bibhu Prasad Mahapatra	Executive Director	Not Applicable	fals	e			Active	NA		09-10-2023	09-10-2023			1	0	0	0		
7 Mr	D Surendran	Executive Director	Not Applicable	fals	e			Active	NA		24-03-2025	24-03-2025			1	0	0	0		
8 Mr	Pankaj Sharma	Non-Executive - Nominee Director	Not Applicable	fals	se			Active	NA		11-04-2022	11-04-2022			1	0	0	0		Textual Information(2
9 Ms	Uma Sankar	Non-Executive - Nominee Director	Not Applicable	fals	se			Active	NA		14-07-2023	14-07-2023			1	0	1	0		Textual Information(3
10 Mr	Jatinder Singh Bajaj	Non-Executive - Independent Director	Not Share Applicable Direct		e			Active	NA		06-10-2023	06-10-2023		18	1	1	1	0		Textual Information(4
11 Mr	Ambarish Ojha	Non-Executive - Independent Director	Not Share Applicable Directo		se			Active	NA		12-09-2024	12-09-2024		7	1	1	2	2		

Text Block

Textual Information(1)	Except as stated hereunder, the composition of Board of Directors is in terms of the Banking Companies (Acquisition and Regulation 17(1)(a) of SEBI (LODR) Regulations, 2015, the Board of the Bank shall have at least one independent wor Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with the Nationalized Banks (Management and M Shareholder Directors who are elected to the Board as per public shareholding of the Bank which currently permits to e the Bank in terms of SEBI (LODR) Regulations, 2015 has been taken up with DFS, MoF, Gol vide letters dated 07.09.2
Textual Information(2)	DIN not available
Textual Information(3)	DIN not available
Textual Information(4)	DIN not available

and Transfer of Undertakings) Act, 1970/1980 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: In terms of woman director. However, w.e.f. 12.09.2024, there is no independent woman director on the Board of the Bank. In terms of the Banking nd Miscellaneous Provisions) Scheme, 1970, the appointment of Directors on the Board of the Bank is done by Government of India except to elect only two Shareholder Directors on the Board. Request for appointment of at least one independent woman director on the Board of 09.2024, 07.12.2024 and 17.01.2025. Further, Shri Ashok Chandra is also Director of PNB International Limited, United Kingdom.

Annexure I

II. Composition of Commit

Disclosure of notes on composition of committees explanatory

littees	
	Textual Information(1)

Text Block

	In terms of Regulation 18(1)(c) of SEBI (LODR) Regulations, at least one member of the Audit Committee shall have a
	Chairperson of the Audit Committee of the Board w.e.f. 06.10.2023 to 20.12.2024 was Chartered Accountant by profes
Textual Information(1)	Thereafter, w.e.f. 21.12.2024, ACB has no member with accounting or related financial management expertise. In term
	Miscellaneous Provisions) Scheme, 1970, the appointment of Directors on the Board of the Bank is done by Governme
	elect only two Shareholder Directors on the Board. Vide letters dated 07.09.2024, 07.12.2024 and 17.01.2025, matter l
	Financial Management, in view of the constraints faced by the Bank in compliance of statutory/ regulatory guidelines re

e accounting or related financial management expertise. Shri Sanjeev Kumar Singhal, Part-time Non-official Director, who was the ofession and accordingly, had the requisite expertise in accounting; his tenure as Director on the Board of the Bank completed on 20.12.2024. The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with the Nationalized Banks (Management and Inment of India except Shareholder Directors who are elected to the Board as per public shareholding of the Bank which currently permits to ter has been taken up with DFS for appointment of Non-Executive Director with professional expertise/ qualification in Financial Accounting or s relating to composition of the ACB.

Audit Committee Details

Whe	Whether the Audit Committee has a Regular Chairperson						
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	Ambarish Ojha	Non-Executive - Independent Director	Chairperson	12-09-2024		Textual Information(1)	
2	Uma Sankar	Non-Executive - Nominee Director	Member	19-07-2023			
3	Jatinder Singh Bajaj	Non-Executive - Independent Director	Member	06-10-2023			

Textual Information(1)

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson								
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1 Jatinder Singh Baja	jaj	Non-Executive - Independent Director	Chairperson	06-10-2023				
2 Kumarapuram Gopalakrishnan Ananthakrishnan		Non-Executive - Independent Director	Member	25-11-2022				
3 Ambarish Ojha		Non-Executive - Independent Director	Member	12-09-2024				

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Ambarish Ojha	Non-Executive - Independent Director	Chairperson	12-09-2024		
2	Ashok Chandra	Executive Director	Member	21-01-2025		
3	Binod Kumar	Executive Director	Member	25-11-2022	16-01-2025	
4	Kalyan Kumar	Executive Director	Member	21-01-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1 Jatinder	Singh Bajaj	Non-Executive - Independent Director	Chairperson	06-10-2023		Textual Information(1)
2 Ashok C	Chandra	Executive Director	Member	21-01-2025		
3 M. Para	masivam	Executive Director	Member	06-10-2023		
4 Ambaris	sh Ojha	Non-Executive - Independent Director	Member	12-09-2024		

Textual Information(1)

Annexure I

			III.	Meeting of Board of Directors			
Di	closure of notes on meeting of board of directors explanatory						Textual Information(1)
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-10-2024			true	12	11	5
2	06-11-2024	8		true	12	10	4
3	26-11-2024	19		true	12	11	4
4	27-11-2024	0		true	12	11	4
5	26-12-2024	28		true	10	9	3
6	27-12-2024	0		true	10	9	2
7	28-01-2025	31		true	9	8	2
8	31-01-2025	2		true	9	9	3
9	28-02-2025	27		true	9	7	3
10	24-03-2025	23		true	9	7	3

Textual Information(1)	The meetings of the Board of Directors and the above Committees of the Board have been conducted in the manner
	Disclosure Requirements) Regulations, 2015.

r as specified in The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 / SEBI (Listing Obligations and

Annexure I

					IV. Meeting of Committees	1			
Disclosure of notes on me	eeting of committees explanatory							Textua	al Information(1)
Sr Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1 Audit Committee	15-10-2024				true	4	3	2	0
2 Audit Committee	28-10-2024	12			true	4	4	3	0
3 Audit Committee	13-11-2024	15			true	4	3	3	0
4 Audit Committee	17-12-2024	33			true	4	4	3	0
5 Audit Committee	30-01-2025	43			true	3	3	2	0
6 Audit Committee	31-01-2025	0			true	3	3	2	0
7 Audit Committee	12-02-2025	11			true	3	3	2	0
8 Audit Committee	11-03-2025	26			true	3	3	2	0
9 Risk Management Committee	14-10-2024				true	6	5	3	0
10 Risk Management Committee	17-12-2024	63			true	6	5	4	0
11 Risk Management Committee	13-01-2025	26			true	3	3	2	0
12 Risk Management Committee	27-02-2025	44			true	4	4	2	0
13 Risk Management Committee	15-03-2025	15			true	4	4	2	0

The meetings of the Board of Directors and the other Committees of the Board have been conducted in the manner a Disclosure Requirements) Regulations, 2015.
Disclosure Requirements) Regulations, 2015.

as specified in The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 / SEBI (Listing Obligations and

Annexure I

V. Affirmations			
Sr	Subject	Compliance status (Yes/No	
1 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclo	sure requirements) Regulations, 2015	false	
2 The composition of the following committees is in terms of SEBI(Listing obligations and	disclosure requirements) Regulations, 2015 a. Audit Committee	false	
3 The composition of the following committees is in terms of SEBI(Listing obligations and	disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true	
4 The composition of the following committees is in terms of SEBI(Listing obligations and	disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true	
5 The composition of the following committees is in terms of SEBI(Listing obligations and	disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes	
6 The committee members have been made aware of their powers, role and responsibilit	es as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true	
7 The meetings of the board of directors and the above committees have been conducted	in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true	
This report and/or the report submitted in the previous quarter has been placed before	Board of Directors.	true	
9 Any comments/observations/advice of Board of Directors may be mentioned here:			

9 Any comments/observations/advice of Board of Directors may be mentioned here:

Annexure I

Sr	Subject	
1	Name of signatory	Ekta Pasricha
2	Designation	Company Secretary and Compliance Officer

Compliance status

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter Other details of cyber security incidence or breaches or loss of data event

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

false

Annexure II

	Annexure II to be submitted by listed entity at the end of the	•	e of financial year)	
	I. Disclosure on website in terms of	of Listing Regulations Compliance status	If status is "Noâ€□ details of non-compliance may be given	
Sr	Item	(Yes/No/NA)	here.	Web address
1	Details of business	Yes		https://www.pnbindia.in/
2	Terms and conditions of appointment of independent directors	Yes		https://www.pnbindia.in/Disclosures-in-terms-of-Regulation.html
3	Composition of various committees of board of directors	Yes		https://www.pnbindia.in/Disclosures-in-terms-of-Regulation.html
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.pnbindia.in/Disclosures-in-terms-of-Regulation.html
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.pnbindia.in/whistle-blower-policy.html
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		https://www.pnbindia.in/Policies.html
8	Policy for determining â€ [~] material' subsidiaries	Yes		https://www.pnbindia.in/Disclosures-in-terms-of-Regulation.html
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.pnbindia.in/Disclosures-in-terms-of-Regulation.html
10	Email address for grievance redressal and other relevant details	Yes		https://www.pnbindia.in/basic-information.html
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.pnbindia.in/basic-information.html
12	Financial results	Yes		https://www.pnbindia.in/financials-current.html
13	Shareholding pattern	Yes		https://www.pnbindia.in/shareholding-pattern.html
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.	1 Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		
15.	2 Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://www.pnbindia.in/financials-current.html
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.pnbindia.in/Notices-published-in-Newspapers.html
18	Credit rating or revision in credit rating obtained	Yes		https://www.pnbindia.in/Bank-Rating.html
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.pnbindia.in/financial-statement-subsidiaries.html
20	Secretarial Compliance Report	Yes		https://www.pnbindia.in/Annual-Secretarial-Compliance- Report.html
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.pnbindia.in/Policies.html
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.pnbindia.in/basic-information.html
23	Disclosures under regulation 30(8)	Yes		https://www.pnbindia.in/Intimations-to-Stock-Exchanges.html
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://www.pnbindia.in/Statement-of-Deviation.html
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.pnbindia.in/Policies.html
26	Annual return as provided under section 92 of the Companies Act, 2013	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.pnbindia.in/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.pnbindia.in/
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

Annexure II

~		Regulation	Compliance	
Sr	Particulars	Number	status (Yes/No/NA)	If sta
	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	There is no independent woman Director on the Board of the Bank w.e.f. 12.09.2024. Further, as o Bank. In terms of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 rea Government of India except St
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
	Risk Assessment & Management	17(9)	Yes	
	Performance Evaluation of Independent Directors	17(10)	Yes	
	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	No	In terms of Regulation 18(1)(c) of SEBI (LODR) Regulations, at least one member of the Audit Chairperson of the Audit Committee of the Board w.e.f. 06.10.2023 to 20.12.2024 was Chartered A Thereafter, w.e.f. 21.12.2024, ACB has no member with accounting or related financial managem Miscellaneous Provisions) Scheme, 1970, the appointment of Directors on the Board of the Bank
	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
	Meeting of Risk Management Committee	21(3A)	Yes	
	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
51	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
	Approval for material related party transactions	23(4)	Yes	
	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
-	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
	Alternate Director to Independent Director Maximum Tenure	25(1)	NA	
	Appointment, Re-appointment or removal of an Independent Director through special	25(2) 25(2A)	Yes	
30	resolution or the alternate mechanism Meeting of independent directors	25(3) & (4)	Yes	
	Familiarization of independent directors	25(7)	Yes	
	Declaration from Independent Director	25(8) & (9)	Yes	
	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the	25(11)	Yes	

https://www.bseindia.com/XBRLFILES/ICGIGDuplicateUploadFile/ICGIG_532461_254202518415_ICGIG.html

status is "Noâ€□ details of non-compliance may be given here.

as on 31.03.2025, only 3 out of 10 Directors on the Board of the Bank were Independent Directors. As on 31.03.2025, there were 6 vacancies on the Board of the read with the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the appointment of Directors on the Board of the Bank is done by t Shareholder Directors who are elected to the Board as per public shareholding of the Bank.

udit Committee shall have accounting or related financial management expertise. Shri Sanjeev Kumar Singhal, Part-time Non-official Director, who was the d Accountant by profession and accordingly, had the requisite expertise in accounting; his tenure as Director on the Board of the Bank completed on 20.12.2024. ement expertise. In terms of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with the Nationalized Banks (Management and hk is done by Government of India except Shareholder Directors who are elected to the Board as per public shareholding of the Bank which currently permits to elect only two Shareholder Directors on the Board.

4/29/25, 4:11 PM	
1/20/20, 1.1111	

9/25, 4:11 PM		Integrated Governance	
listed entity			
44 Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct 45 from members of Board of Directors and Senior management personnel	26(3)	Yes	
46 Disclosure of Shareholding by Non-Executive Directors	26(4)		
47 Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
49 Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
Any other information to be provid	led		

Annexure II

1	Name of signatory	
2	Designation	

Ekta Pasricha Company Secretary and Compliance Officer

	III. Affirmations	
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	
2	Designation	

Ekta Pasricha Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Ekta Pasricha
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	25-04-2025

Investor Grievance Details

No. of investor	complaints i	pending a	t the beg	inning of (Quarter

No. of investor complaints received during the Quarter

No. of investor complaints disposed off during the Quarter

No. of investor complaints those remaining unresolved at the end of the Quarter

0
12
12
0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

No. Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including ad interim or interim orders, or any other communication from the authority	any Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activitie of the listed entity, quantifiable in monetary terms to the extent possible
RBI	Penalty of Rs.500/- levied by Reserve Bank of India	02-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.3500/- levied by Reserve Bank of India	02-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.2500/- levied by Reserve Bank of India	02-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	03-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	03-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	03-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	03-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.900/- levied by Reserve Bank of India	03-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.20000/- levied by Reserve Bank of India	06-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
D RBI	Penalty of Rs.700/- levied by Reserve Bank of India	07-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
1 RBI	Penalty of Rs.6900/- levied by Reserve Bank of India	07-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.3000/- levied by Reserve Bank of India	08-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.400/- levied by Reserve Bank of India	09-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.1500/- levied by Reserve Bank of India	09-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.9300/- levied by Reserve Bank of India	09-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.49700/- levied by Reserve Bank of India	09-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.7450/- levied by Reserve Bank of India	09-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI		09-01-2025		
RBI	Penalty of Rs.10000/- levied by Reserve Bank of India Penalty of Rs.5000/- levied by Reserve Bank of India	09-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty. To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	09-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	09-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	09-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	09-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	09-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	09-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	09-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	09-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	09-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
) RBI	Penalty of Rs.2900/- levied by Reserve Bank of India	09-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.600/- levied by Reserve Bank of India	09-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.1250/- levied by Reserve Bank of India	09-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.200/- levied by Reserve Bank of India	09-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.100 /- levied by Reserve Bank of India	09-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.500/- levied by Reserve Bank of India	09-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	09-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	09-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.13400 /- levied by Reserve Bank of India	09-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.13750 /- levied by Reserve Bank of India	10-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.800/- levied by Reserve Bank of India	10-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.100/- levied by Reserve Bank of India	10-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.300/- levied by Reserve Bank of India	10-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
2 RBI	Penalty of Rs.30000/- levied by Reserve Bank of India	10-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.2700/- levied by Reserve Bank of India	13-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.600/- levied by Reserve Bank of India	13-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.1700/- levied by Reserve Bank of India	13-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
6 RBI	Penalty of Rs.750/- levied by Reserve Bank of India	13-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	14-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	14-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
9 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	14-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.200/- levied by Reserve Bank of India	14-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.400/- levied by Reserve Bank of India	14-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.200/- levied by Reserve Bank of India	15-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.400/- levied by Reserve Bank of India	15-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.100/- levied by Reserve Bank of India	15-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.1800/- levied by Reserve Bank of India	15-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.100/- levied by Reserve Bank of India	15-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.14000/- levied by Reserve Bank of India	16-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
B RBI	Penalty of Rs.1000/- levied by Reserve Bank of India	16-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
9 RBI	Penalty of Rs.50/- levied by Reserve Bank of India	16-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
) RBI	Penalty of Rs.1100/- levied by Reserve Bank of India	17-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
1 RBI	Penalty of Rs.200/- levied by Reserve Bank of India	21-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.350/- levied by Reserve Bank of India	22-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.12000/- levied by Reserve Bank of India	22-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.

			ntegrated Governance	
65 RB	BI Penalty of Rs.400/- levied by Reserve Bank of India	22-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
B RB		23-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB		24-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB		24-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB	BI Penalty of Rs.4650/- levied by Reserve Bank of India	24-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB	BI Penalty of Rs.39750/- levied by Reserve Bank of India	24-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB	BI Penalty of Rs.5000/- levied by Reserve Bank of India	24-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB	BI Penalty of Rs.5000/- levied by Reserve Bank of India	24-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB	BI Penalty of Rs.5000/- levied by Reserve Bank of India	24-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB	BI Penalty of Rs.5000/- levied by Reserve Bank of India	24-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB	BI Penalty of Rs.5000/- levied by Reserve Bank of India	24-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB		24-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB		27-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB		28-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB		28-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
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RB		28-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB	BI Penalty of Rs.10000/- levied by Reserve Bank of India	28-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB	BI Penalty of Rs.14000/- levied by Reserve Bank of India	29-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB	BI Penalty of Rs.12000/- levied by Reserve Bank of India	29-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB	BI Penalty of Rs.2000/- levied by Reserve Bank of India	29-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB		29-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB		29-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB		30-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB		30-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
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RB		30-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
_		30-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
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RB		30-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
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RB		30-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB		30-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
5 RB	BI Penalty of Rs.50 /- levied by Reserve Bank of India	30-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB	BI Penalty of Rs.3650/- levied by Reserve Bank of India	30-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
' RB	BI Penalty of Rs.50/- levied by Reserve Bank of India	30-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB	BI Penalty of Rs.500/- levied by Reserve Bank of India	30-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB		30-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB	· · ·	30-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB		30-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
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RB		30-01-2025		
			Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB		30-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB		31-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
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RB		31-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB	BI Penalty of Rs.5000/- levied by Reserve Bank of India	31-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB	BI Penalty of Rs.5000/- levied by Reserve Bank of India	31-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
8 RB	BI Penalty of Rs.750/- levied by Reserve Bank of India	31-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB	· ·	31-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB		03-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB	•	03-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RB		03-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
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RB		03-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
2 RB		03-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
		04-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
		04-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
3 RB 4 RB 5 RB		05-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.

4:11 PM			Integrated Governance	
37 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	05-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
B RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	05-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	05-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
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RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	05-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	05-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.15000/- levied by Reserve Bank of India	05-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI RBI	Penalty of Rs.5000/- levied by Reserve Bank of India Penalty of Rs.650/- levied by Reserve Bank of India	05-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty. To the extent of amount of penalty.
B RBI	Penalty of Rs.3000/- levied by Reserve Bank of India	05-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
9 RBI	Penalty of Rs.1400/- levied by Reserve Bank of India	05-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
0 RBI	Penalty of Rs.200/- levied by Reserve Bank of India	06-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
1 RBI	Penalty of Rs.2200/- levied by Reserve Bank of India	06-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
2 RBI	Penalty of Rs.1600/- levied by Reserve Bank of India	06-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
3 RBI	Penalty of Rs.50/- levied by Reserve Bank of India	06-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
4 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	06-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
5 RBI	Penalty of Rs.10000/- levied by Reserve Bank of India	06-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
6 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	06-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
7 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	06-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
B RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	06-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
) RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	06-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
) RBI	Penalty of Rs.1400/- levied by Reserve Bank of India	07-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
1 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	07-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
2 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	07-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
B RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	07-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
4 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	07-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
5 RBI	Penalty of Rs.10000/- levied by Reserve Bank of India	07-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
B RBI	Penalty of Rs.10000/- levied by Reserve Bank of India	07-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	07-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
8 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	07-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
9 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	07-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
) RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	07-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
1 RBI	Penalty of Rs.500/- levied by Reserve Bank of India	07-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
2 RBI	Penalty of Rs.2600/- levied by Reserve Bank of India	10-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
3 RBI	Penalty of Rs.1600/- levied by Reserve Bank of India	11-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
4 RBI	Penalty of Rs.150/- levied by Reserve Bank of India	12-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
5 RBI 6 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India Penalty of Rs.5000/- levied by Reserve Bank of India	12-02-2025 12-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty. To the extent of amount of penalty.
7 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	12-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
78 RBI	Penalty of Rs.10000/- levied by Reserve Bank of India	12-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
'9 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	12-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
0 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	12-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
1 RBI	Penalty of Rs.150/- levied by Reserve Bank of India	13-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
2 RBI	Penalty of Rs.100/- levied by Reserve Bank of India	14-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
3 RBI	Penalty of Rs.49200/- levied by Reserve Bank of India	15-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
34 RBI	Penalty of Rs.500/- levied by Reserve Bank of India	17-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
5 RBI	Penalty of Rs.2400/- levied by Reserve Bank of India	17-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
6 RBI	Penalty of Rs.250/- levied by Reserve Bank of India	17-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
7 RBI	Penalty of Rs.150/- levied by Reserve Bank of India	17-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
8 RBI	Penalty of Rs.17200/- levied by Reserve Bank of India	17-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
9 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	17-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
) RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	17-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
I RBI	Penalty of Rs.140/- levied by Reserve Bank of India	17-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
2 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	17-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
3 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	17-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
4 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	17-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
5 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	17-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
6 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	17-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
7 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	17-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	17-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
) RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	17-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
) RBI	Penalty of Rs.4600/- levied by Reserve Bank of India	17-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
1 RBI	Penalty of Rs.1980/- levied by Reserve Bank of India	17-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
2 RBI	Penalty of Rs.10000/- levied by Reserve Bank of India	17-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
3 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	17-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
04 RBI	Penalty of Rs.100/- levied by Reserve Bank of India	17-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
05 RBI	Penalty of Rs.200/- levied by Reserve Bank of India	18-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
		18-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
06 RBI 07 RBI	Penalty of Rs.50/- levied by Reserve Bank of India Penalty of Rs.150/- levied by Reserve Bank of India	18-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.

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209 RBI	Penalty of Rs.1500/- levied by Reserve Bank of India	19-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
210 RBI	Penalty of Rs.500/- levied by Reserve Bank of India	19-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
211 RBI	Penalty of Rs.1500/- levied by Reserve Bank of India	19-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
12 RBI	Penalty of Rs.110/- levied by Reserve Bank of India	19-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
3 RBI	Penalty of Rs.10000/- levied by Reserve Bank of India	19-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
4 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	19-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
5 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	19-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
6 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	19-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
7 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	19-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
B RBI	Penalty of Rs.850/- levied by Reserve Bank of India	19-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
9 RBI	Penalty of Rs.1950/- levied by Reserve Bank of India	19-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
0 RBI	Penalty of Rs.600/- levied by Reserve Bank of India	19-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
1 RBI	Penalty of Rs.1900/- levied by Reserve Bank of India	19-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
2 RBI	Penalty of Rs.50/- levied by Reserve Bank of India	20-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
B RBI	Penalty of Rs.50/- levied by Reserve Bank of India	20-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
4 RBI	Penalty of Rs.3000/- levied by Reserve Bank of India	20-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
5 RBI	Penalty of Rs.4650/- levied by Reserve Bank of India	20-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
B RBI	Penalty of Rs.500/- levied by Reserve Bank of India	20-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.350/- levied by Reserve Bank of India	20-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
B RBI	Penalty of Rs.100/- levied by Reserve Bank of India	20-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.56050/- levied by Reserve Bank of India	20-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
) RBI	Penalty of Rs.1300/- levied by Reserve Bank of India	20-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
1 RBI	Penalty of Rs.150/- levied by Reserve Bank of India	20-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.10000/- levied by Reserve Bank of India	21-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.1050/- levied by Reserve Bank of India	21-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.1100/- levied by Reserve Bank of India	24-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.300/- levied by Reserve Bank of India	25-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI RBI	Penalty of Rs.450/- levied by Reserve Bank of India Penalty of Rs.10000/- levied by Reserve Bank of India	28-02-2025 03-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty. To the extent of amount of penalty.
RBI		03-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.20000/- levied by Reserve Bank of India Penalty of Rs.35000/- levied by Reserve Bank of India	03-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.30/- levied by Reserve Bank of India	03-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.500/- levied by Reserve Bank of India	04-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.800/- levied by Reserve Bank of India	04-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.100/- levied by Reserve Bank of India	04-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	05-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	05-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	05-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	05-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.45000/- levied by Reserve Bank of India	05-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.200/- levied by Reserve Bank of India	05-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	05-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	05-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	05-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	05-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	05-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.6500/- levied by Reserve Bank of India	05-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.2700/- levied by Reserve Bank of India	05-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.50000/- levied by Reserve Bank of India	05-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.300/- levied by Reserve Bank of India	06-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.1000/- levied by Reserve Bank of India	06-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.10000/- levied by Reserve Bank of India	07-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	07-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	07-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	07-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	07-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.4100/- levied by Reserve Bank of India	10-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.300/- levied by Reserve Bank of India	10-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.6800/- levied by Reserve Bank of India	11-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	11-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	11-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	11-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	11-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	11-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.34100/- levied by Reserve Bank of India	12-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.900/- levied by Reserve Bank of India	12-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.700/- levied by Reserve Bank of India	12-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.200/- levied by Reserve Bank of India	12-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.200/- levied by Reserve Bank of India	12-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
B RBI	Penalty of Rs.900/- levied by Reserve Bank of India	12-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
	Penalty of Rs.2050/- levied by Reserve Bank of India	12-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
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281 RBI	Penalty of Rs.150/- levied by Reserve Bank of India	13-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
82 RBI	Penalty of Rs.1000/- levied by Reserve Bank of India	13-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
3 RBI	Penalty of Rs.4900/- levied by Reserve Bank of India	13-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.6750/- levied by Reserve Bank of India	13-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.650/- levied by Reserve Bank of India	13-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.3650/- levied by Reserve Bank of India	13-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.100/- levied by Reserve Bank of India	13-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5950/- levied by Reserve Bank of India	13-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.500/- levied by Reserve Bank of India	13-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.600/- levied by Reserve Bank of India	13-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.1800/- levied by Reserve Bank of India	13-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.450/- levied by Reserve Bank of India	13-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.900/- levied by Reserve Bank of India	13-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.3400/- levied by Reserve Bank of India	13-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.1350/- levied by Reserve Bank of India	13-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.500/- levied by Reserve Bank of India	13-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.900/- levied by Reserve Bank of India	13-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.200/- levied by Reserve Bank of India	13-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI RBI	Penalty of Rs.100/- levied by Reserve Bank of India	13-03-2025 13-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.26450/- levied by Reserve Bank of India	13-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
	Penalty of Rs.100/- levied by Reserve Bank of India		Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI RBI	Penalty of Rs.450/- levied by Reserve Bank of India Penalty of Rs.100/- levied by Reserve Bank of India	13-03-2025 13-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty. To the extent of amount of penalty.
RBI	Penalty of Rs.50/- levied by Reserve Bank of India Penalty of Rs.50/- levied by Reserve Bank of India	13-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.4200/- levied by Reserve Bank of India	15-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
6 RBI	Penalty of Rs.50/- levied by Reserve Bank of India	17-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.500/- levied by Reserve Bank of India	17-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.200/- levied by Reserve Bank of India	17-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.150/- levied by Reserve Bank of India	17-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.25/- levied by Reserve Bank of India	17-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.1250/- levied by Reserve Bank of India	18-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.500/- levied by Reserve Bank of India	18-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.8000/- levied by Reserve Bank of India	18-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.2000/- levied by Reserve Bank of India	18-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
5 RBI	Penalty of Rs.2600/- levied by Reserve Bank of India	18-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
6 RBI	Penalty of Rs.450/- levied by Reserve Bank of India	18-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
7 RBI	Penalty of Rs.500/- levied by Reserve Bank of India	18-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
B RBI	Penalty of Rs.6500/- levied by Reserve Bank of India	18-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.2250/- levied by Reserve Bank of India	19-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
) RBI	Penalty of Rs.450/- levied by Reserve Bank of India	19-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
1 RBI	Penalty of Rs.600/- levied by Reserve Bank of India	19-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
2 RBI	Penalty of Rs.20000/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
3 RBI	Penalty of Rs.10000/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
4 RBI	Penalty of Rs.2200/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
5 RBI	Penalty of Rs.400/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
6 RBI	Penalty of Rs.300/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
7 RBI	Penalty of Rs.1350/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
8 RBI	Penalty of Rs.150/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.500/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
) RBI	Penalty of Rs.11750/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.2300/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
2 RBI	Penalty of Rs.500/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.1500/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.6250/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5950/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
6 RBI	Penalty of Rs.2150/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.3700/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.1250/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.25/- levied by Reserve Bank of India	21-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	21-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	22-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	24-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	24-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	24-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
5 RBI	Penalty of Rs.750/- levied by Reserve Bank of India	24-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
6 RBI	Penalty of Rs.50/- levied by Reserve Bank of India	24-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
7 RBI	Penalty of Rs.10000/- levied by Reserve Bank of India	24-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
8 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	24-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
9 RBI	Penalty of Rs.12140/- levied by Reserve Bank of India	26-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
i0 RBI	Penalty of Rs.100/- levied by Reserve Bank of India	26-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
1 RBI	Penalty of Rs.30000/- levied by Reserve Bank of India	27-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
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i, 4:11 PM			Integrated Governance	
353 RBI	Penalty of Rs.500/- levied by Reserve Bank of India	28-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
54 RBI	Penalty of Rs.250/- levied by Reserve Bank of India	29-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
55 RBI	Penalty of Rs.1100/- levied by Reserve Bank of India	29-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
6 RBI	Penalty of Rs.550/- levied by Reserve Bank of India	29-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
7 RBI	Penalty of Rs.16200/- levied by Reserve Bank of India	29-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
8 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	31-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
9 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	31-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
0 RBI 1 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	31-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
2 RBI	Penalty of Rs.120/- levied by Reserve Bank of India Penalty of Rs.50000/- levied by Reserve Bank of India	17-03-2025 01-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty. To the extent of amount of penalty.
3 RBI	Penalty of Rs.1000/- levied by Reserve Bank of India	01-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
4 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	03-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
5 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	03-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
6 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	03-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
7 RBI	Penalty of Rs.10000/- levied by Reserve Bank of India	03-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
B RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	03-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.900/- levied by Reserve Bank of India	03-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
) RBI	Penalty of Rs.1200/- levied by Reserve Bank of India	03-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	03-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.500/- levied by Reserve Bank of India	04-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.1100/- levied by Reserve Bank of India	05-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.500/- levied by Reserve Bank of India	05-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.3000/- levied by Reserve Bank of India	05-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.30000/- levied by Reserve Bank of India	05-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.10000/- levied by Reserve Bank of India	08-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.900/- levied by Reserve Bank of India	08-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.100/- levied by Reserve Bank of India	08-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.1800/- levied by Reserve Bank of India	08-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.500/- levied by Reserve Bank of India	08-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.350/- levied by Reserve Bank of India	08-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.300/- levied by Reserve Bank of India	08-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.50/- levied by Reserve Bank of India	08-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.1000/- levied by Reserve Bank of India	08-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.200/- levied by Reserve Bank of India	08-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.4000/- levied by Reserve Bank of India	09-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.1000/- levied by Reserve Bank of India	10-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.800/- levied by Reserve Bank of India	10-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.450/- levied by Reserve Bank of India	10-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.500/- levied by Reserve Bank of India	10-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
2 RBI	Penalty of Rs.500/- levied by Reserve Bank of India	10-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.100/- levied by Reserve Bank of India	10-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.1100/- levied by Reserve Bank of India	10-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.1000/- levied by Reserve Bank of India	10-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.500/- levied by Reserve Bank of India	10-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.300/- levied by Reserve Bank of India	10-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.15000/- levied by Reserve Bank of India	10-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.10000/- levied by Reserve Bank of India	10-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.1400/- levied by Reserve Bank of India	11-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.700/- levied by Reserve Bank of India	12-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.950/- levied by Reserve Bank of India	12-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI RBI	Penalty of Rs.2650/- levied by Reserve Bank of India Penalty of Rs.500/- levied by Reserve Bank of India	12-03-2025 12-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty. To the extent of amount of penalty.
RBI RBI	Penalty of Rs.500/- levied by Reserve Bank of India	12-03-2025 12-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty. To the extent of amount of penalty.
RBI	Penalty of Rs.100/- levied by Reserve Bank of India	12-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	
RBI	Penalty of Rs.400/- levied by Reserve Bank of India Penalty of Rs.200/- levied by Reserve Bank of India	12-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty. To the extent of amount of penalty.
RBI	Penalty of Rs.5650/- levied by Reserve Bank of India	12-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.500/- levied by Reserve Bank of India Penalty of Rs.500/- levied by Reserve Bank of India	12-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.2850/- levied by Reserve Bank of India	12-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.23500/- levied by Reserve Bank of India	12-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.1000/- levied by Reserve Bank of India	13-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.2500/- levied by Reserve Bank of India	13-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	13-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	13-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
RBI	Penalty of Rs.2900/- levied by Reserve Bank of India	14-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
B RBI	Penalty of Rs.1000/- levied by Reserve Bank of India	15-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
9 RBI	Penalty of Rs.2600/- levied by Reserve Bank of India	15-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
0 RBI	Penalty of Rs.1450/- levied by Reserve Bank of India	16-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
1 RBI	Penalty of Rs.10000/- levied by Reserve Bank of India	16-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
2 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	16-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
3 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	16-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
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9/25, 4:11 PM			Integrated Governance	
425 RBI	Penalty of Rs.500/- levied by Reserve Bank of India	18-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
426 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	18-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
427 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	18-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
428 RBI	Penalty of Rs.600/- levied by Reserve Bank of India	18-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
429 RBI	Penalty of Rs.12150/- levied by Reserve Bank of India	18-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
430 RBI	Penalty of Rs.1400/- levied by Reserve Bank of India	18-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
431 RBI	Penalty of Rs.1100/- levied by Reserve Bank of India	18-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
432 RBI	Penalty of Rs.100/- levied by Reserve Bank of India	18-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
433 RBI	Penalty of Rs.100/- levied by Reserve Bank of India	18-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
434 RBI	Penalty of Rs.450/- levied by Reserve Bank of India	18-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
435 RBI	Penalty of Rs.50/- levied by Reserve Bank of India	18-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
436 RBI	Penalty of Rs.150/- levied by Reserve Bank of India	18-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
437 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	19-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
438 RBI	Penalty of Rs.70000/- levied by Reserve Bank of India	20-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
439 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	20-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
440 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	20-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
441 RBI	Penalty of Rs.30000/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
442 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
443 RBI	Penalty of Rs.6300/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
444 RBI	Penalty of Rs.100/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
445 RBI	Penalty of Rs.950/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
446 RBI	Penalty of Rs.3950/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
447 RBI	Penalty of Rs.2000/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
448 RBI	Penalty of Rs.1300/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
449 RBI	Penalty of Rs.700/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
450 RBI	Penalty of Rs.1000/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
451 RBI	Penalty of Rs.2500/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
452 RBI	Penalty of Rs.4100/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
453 RBI	Penalty of Rs.450/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
454 RBI	Penalty of Rs.50/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
455 RBI	Penalty of Rs.400/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
456 RBI	Penalty of Rs.7100/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
457 RBI	Penalty of Rs.1400/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
458 RBI	Penalty of Rs.200/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
459 RBI	Penalty of Rs.2700/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
460 RBI	Penalty of Rs.500/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
461 RBI	Penalty of Rs.22000/- levied by Reserve Bank of India	20-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
462 RBI	Penalty of Rs.1400/- levied by Reserve Bank of India	21-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
463 RBI	Penalty of Rs.50/- levied by Reserve Bank of India	21-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
464 RBI	Penalty of Rs.6100/- levied by Reserve Bank of India	22-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
465 RBI	Penalty of Rs.6000/- levied by Reserve Bank of India	23-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
466 RBI	Penalty of Rs.100/- levied by Reserve Bank of India	23-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
467 RBI	Penalty of Rs.6000/- levied by Reserve Bank of India	23-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
468 RBI	Penalty of Rs.150/- levied by Reserve Bank of India	23-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
469 RBI	Penalty of Rs.7982.88/- levied by Reserve Bank of India	23-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
470 RBI	Penalty of Rs.700/- levied by Reserve Bank of India	23-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
471 RBI	Penalty of Rs.100/- levied by Reserve Bank of India	23-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
472 RBI	Penalty of Rs.100/- levied by Reserve Bank of India	24-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
473 RBI	Penalty of Rs.21000/- levied by Reserve Bank of India	24-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
474 RBI 475 RBI	Penalty of Rs.5000/- levied by Reserve Bank of India	24-02-2025 24-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
	Penalty of Rs.1800/- levied by Reserve Bank of India			To the extent of amount of penalty.
476 RBI	Penalty of Rs.10000/- levied by Reserve Bank of India	24-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
477 RBI	Penalty of Rs.6300/- levied by Reserve Bank of India	25-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
478 RBI	Penalty of Rs.700/- levied by Reserve Bank of India	25-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
479 RBI	Penalty of Rs.700/- levied by Reserve Bank of India Penalty of Rs.2250/- levied by Reserve Bank of India	25-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
480 RBI	Penalty of Rs.2250/- levied by Reserve Bank of India	26-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
481 RBI	Penalty of Rs.10000/- levied by Reserve Bank of India	26-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
482 RBI	Penalty of Rs.10000/- levied by Reserve Bank of India	26-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
483 RBI	Penalty of Rs.4900/- levied by Reserve Bank of India	26-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
484 RBI	Penalty of Rs.500/- levied by Reserve Bank of India	26-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
485 RBI	Penalty of Rs.10000/- levied by Reserve Bank of India	26-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
486 RBI 487 RBI	Penalty of Rs.100/- levied by Reserve Bank of India Penalty of Rs.2100/- levied by Reserve Bank of India	27-02-2025 27-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty. To the extent of amount of penalty.
487 RBI 488 RBI	Penalty of Rs.2100/- levied by Reserve Bank of India Penalty of Rs.20/- levied by Reserve Bank of India	27-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
488 RBI 489 RBI	Penalty of Rs.1200/- levied by Reserve Bank of India Penalty of Rs.1200/- levied by Reserve Bank of India	28-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
489 RBI 490 RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India Penalty of Rs.5000/- levied by Reserve Bank of India	28-02-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
490 RBI 491 RBI	Penalty of Rs.10000/- levied by Reserve Bank of India Penalty of Rs.10000/- levied by Reserve Bank of India	29-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
491 RBI 492 RBI	Penalty of Rs.10000/- levied by Reserve Bank of India Penalty of Rs.550/- levied by Reserve Bank of India	29-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
492 RBI 493 RBI	Penalty of Rs.1400/- levied by Reserve Bank of India Penalty of Rs.1400/- levied by Reserve Bank of India	31-01-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
493 RBI 494 RBI	Penalty of Rs. 1500/- levied by Reserve Bank of India Penalty of Rs. 1500/- levied by Reserve Bank of India	31-03-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To the extent of amount of penalty.
	Fine of Rupees 5000+GST as per SEBI circular no. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103	51-05-2025		to the extent of amount of penalty.
495 BSE		28-03-2025	Non-submission of Intimation of Board Meeting under Regulation 50 (1)(d) of SEBI LODR Regulations, 2015	To the extent of amount of penalty.

	Hon'ble High	Compensation of Rs. 5.00.000/- awarded by Hon'ble High Court in favour of Sh. Vinayak Balachandra		Prin
496	Court of	Ghanekar (bank's employee)(WP No. 970/2022 vide order dated 10.03.2025, Uploded on Court's website	19-03-2025	com
	Bombay	on 19.03.2025)		the r

Integrated Governance

Prinicple of natural justice not followed by the bank in the Disciplinary Proceedigs. The Court gave liberty to commence enquiry afresh. However, considering the rigors of litigation suffered by the Petitioner and to soften the rigors and reduce his pain and agony, compensation of Rs.5 lakh has been granted to Sh. Ghanekar