Integrated Governance

Punjab National Bank

General information about company

Scrip code	532461				
NSE Symbol	PNB				
MSEI Symbol	NotListed				
ISIN	INE160A01022	A01022			
Date of start of financial year	01-04-2025				
Date of end of financial year	31-03-2026				
Reporting Quarter Type	Half Yearly				
Date of Quarter Ending	30-09-2025				
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 available for quarter ended 30.09.2025.			
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 available for quarter ended 30.09.2025.			
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	false	Not available for quarter ended 30.09.2025.			
Risk management committee	true				
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entitie	es			
Is SCORE ID Available ?	true	тие			
SCORE Registration ID	pnbank	onbank			
Reason For No SCORE ID					
Type of Submission	Original				
Remarks (website dissemination)					

									Anne	exure I to be s		-			/ basis								
										I. Com	apositic	ion of Board	of Direc										
		es on composition of d entity has a Regu			anatory	-								lextual	I Information(1) true								
		rson is related to M			false Disqualification of Directors under section 164 of the Companies Act, 2013																		
6-	Title(Mr/Ms)	Name of the	DIN	Category 1 of directors	of	2 Category 3	3 Whether the director is disqualified?	diagnalification	End Date of n disqualification	Details of n disqualification	n status	Whether special resolution t passed? [Refer Reg.	Date of passing special resolution	Initial Date of	Date of Re-	Date of	Tenure of	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing	Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Stakeholder Committee held in listed entities including this listed entity (Refer	Reason for Cessation	Notes no provi PA
1	Mr	Kumarapuram Gopalakrishnan Ananthakrishnan		Non- Executive - Independent Director			false				Active	NA		07-11-2022	07-11-2022		35	3	3	3	1		
2	Mr	Ashok Chandra	09322823		Not Applicable	CEO-MD	false				Active	NA		16-01-2025	16-01-2025			1	0	1	0		
3	Mr	Kalyan Kumar	09631251		Not Applicable		false				Inactive	e NA		21-10-2021	19-08-2024	30-09- 2025		2	0	1	0	Tenure Completion	
4	Mr	M. Paramasivam	08997088		Not Applicable	<u> </u>	false				Active	NA	<u> </u>	01-12-2022	01-12-2022			1	0	0	0		
5		Bibhu Prasad Mahapatra	08756848		Not Applicable		false				Active	NA		09-10-2023	09-10-2023			1	0	0	0		
6	Mr	D Surendran	10174317		Not Applicable		false				Active	NA		24-03-2025	24-03-2025			2	0	1	0		
7	Mr	Pankaj Sharma	99999999		Not Applicable		false				Inactive	e NA		11-04-2022	11-04-2022	24-07- 2025		1	0	0	0	Tenure Completion	
8	Mr	D Anandan	9999998		Not Applicable		false				Active	NA		24-07-2025	24-07-2025			1	0	0	0		
9	Ms	Uma Sankar	99999997		Not Applicable		false				Active	NA		14-07-2023	14-07-2023			1	0	1	0		
10	Mr	Ambarish Ojha	07008756	Non- Executive - Independent Director		Shareholder Director	er false				Active	NA		12-09-2024	12-09-2024		13	1	1	1	0		
11	Ms	Vandana Bhagavatula	08352752	Non- Executive - Independent Director		Shareholder Director	er false				Active	NA		29-08-2025	29-08-2025		2	2	2	3	3		

Text Block

Textual Information(1)	In terms of Regulation 17(1) of SEBI (LODR) Regulations, 2015, the Board of the Bank shall have at least one independent woman director and not less than fifty per cent of the Board of Directors shall comprise non-executive directors. Further, where the chairperson of the Board of Directors is a non-executive director, at least one-third of the Board of Directors shall comprise independent directors. However, in the reporting quarter up to 28.08.2025, there was no independent woman director on the Board of the Bank. Further the guideline relating to at least one-third of the Board of Directors comprising independent directors was not adhered to. In terms of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the appointment of Directors on the Board of the Bank is done by Government of India except Shareholder Directors who are elected based on public shareholding of the Bank which currently permits only two Shareholder Directors. Request for appointments of non-executive directors has been consistently taken up with DFS, MoF, GoI. Further, Shri Ashok Chandra is also Director of PNB International Limited, United Kingdom.
Textual Information(2)	DIN not available.
Textual Information(3)	DIN not available.
Textual Information(4)	DIN not available.

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Text Block

Audit Committee Details

Wh	ether the Audit Comm		true				
Sı	Sr DIN Number Name of Committee members		Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08352752	Vandana Bhagavatula	Non-Executive - Independent Director	Chairperson	29-08-2025		
2	99999997	Uma Sankar	Non-Executive - Nominee Director	Member	29-08-2025		
3	3 07008756 Ambarish Ojha		Non-Executive - Independent Director	Member	29-08-2025		

Nomination and remuneration committee

Wh	ether the Nomination		true				
Sr	DIN Number	DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment					Remarks
1	07008756	Ambarish Ojha	Non-Executive - Independent Director	Chairperson	29-08-2025		
2	00019325	Kumarapuram Gopalakrishnan Ananthakrishnan	Non-Executive - Independent Director	Member	29-08-2025		
3	08352752	Vandana Bhagavatula	Non-Executive - Independent Director	Member	29-08-2025		

Stakeholders Relationship Committee

Wh	ether the Stakeholder	true					
Sr	DIN Number	Name of Committee members	Name of Committee members Category 1 of directors Category 2 of directors		Date of Appointment	Date of Cessation	Remarks
1	08352752	Vandana Bhagavatula	Non-Executive - Independent Director	Chairperson	29-08-2025		
2	07008756	Ambarish Ojha	Non-Executive - Independent Director	Chairperson	12-09-2024	28-08-2025	
3	09322823	Ashok Chandra	Executive Director	Member	21-01-2025		
4	09631251	Kalyan Kumar	Executive Director	Member	21-01-2025	30-09-2025	

Risk Management Committee

Wh	ether the Risk Manag		true				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 1 of directors Category 2 of directors Date of Appointment		Date of Cessation	Remarks
1	07008756	Ambarish Ojha	Non-Executive - Independent Director	Chairperson	29-08-2025		
2	09322823	Ashok Chandra	Executive Director	Member	29-08-2025		
3	08997088	M. Paramasivam	Executive Director	Member	29-08-2025		
4	08352752	Vandana Bhagavatula	Non-Executive - Independent Director	Member	29-08-2025		

Corporate Social Responsibility Committee

Wheth	er the Corporate Social I						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
			No reco	ords available			

Other Committee

Whethe	r the Corporate Social	Responsibility Committee has a Regular Chairperson				
Sr DIN Number Name of Committee members Name of other committee Category 1 of directors Category 2 of directors						Remarks
			No records available			

			III. Me	eting of Board of Directors	•					
Dis	closure of notes on meeting of board of directors explanatory									
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	08-04-2025			true	10	10	3			
2	30-04-2025	21		true	10	8	2			
3	07-05-2025	6		true	10	8	3			
4	16-05-2025	8		true	10	10	3			
5	30-05-2025	13		true	10	9	2			
6	27-06-2025	27		true	9	9	2			
7	22-07-2025	24		true	9	8	2			
8	29-07-2025	6		true	9	9	2			
9	30-07-2025	0		true	9	9	2			
10	12-08-2025	12		true	9	8	2			
11	28-08-2025	15		true	9	8	2			
12	29-08-2025	0		true	10	9	3			
13	24-09-2025	25		true	10	9	3			

Text Block

	During the quarter ended 30.09.2025, the meetings of the Board of Directors have been conducted in the manner as specified in The Nationalized Banks (Management and
T-1411-1	Miscellaneous Provisions) Scheme, 1970 / SEBI (LODR) Regulations, 2015. Further, during this quarter, no meeting of the Nomination & Remuneration Committee was conducted. In
Textual Information(1)	terms of Regulation 17(2A) of SEBI (LODR) Regulations, 2015 the quorum for every meeting of the board of directors shall be one-third of its total strength or three directors, whichever
	is higher, including at least one independent director. Accordingly, the quorum of meetings of Board of Director is in accordance with the above guidelines.

	IV. Meeting of Committees									
D	Disclosure of notes on meeting of committees explanatory							Textual Information(1)		
S	r 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)		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	21-04-2025				true	3	3	2	0
2	Audit Committee	07-05-2025	15			true	3	3	2	0
3	Audit Committee	19-05-2025	11			true	3	3	2	0
	Audit Committee	15-09-2025	118			true	3	3	2	0
5	Risk Management Committee	20-05-2025				true	4	4	2	0
6	Risk Management Committee	11-09-2025	113			true	4	4	2	0
7	Stakeholders Relationship Committee	18-07-2025				true	3	3	1	0

Text Block

	During the quarter ended 30.09.2025, the meetings of the Audit Committee of the Board, Stakeholders Relationship Committee and Risk Management Committee have been conducted
Textual Information(1)	in the manner as specified in The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 / SEBI (LODR) Regulations, 2015. Further, during this quarter, no
	meeting of the Nomination & Remuneration Committee was conducted.

	V. Affirmations	
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure 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	true
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 responsibilities 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
8	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:	Textual Information(1)

Text Block

In terms of Regulation 17(1) of SEBI (LODR) Regulations, 2015, the Board of the Bank shall have at least one independent woman director and not less than fifty per cent of the Board of

Textual Information(1)

Sr	Subject	Compliance status
1	Name of signatory	Bikramjit Shom
2	Designation	Company Secretary and Compliance Officer

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	false
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	
No records available	

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

	III. Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
	py of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business sponsibility report displayed on website	46(2)	Yes	
2 Pre	esence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3 Pre	esence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4 Pre	esence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5 Dis	sclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6 Cor	mpliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7 Sub	bmission of Annual Secretarial Compliance Report	24A(2)	Yes	
8 Wh	nether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any ot	ther information to be provided			

1	Name of signatory	Bikramjit Shom	
2	Designation	Company Secretary and Compliance Officer	

Signatory Details

Name of signatory	Bikramjit Shom
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	30-10-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	14
No. of investor complaints disposed off during the Quarter	14
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any O	ther Information for Disclosure of Acquisition of Shares or Voting						
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter		
	No records available						

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:

r.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 any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	RBI	Penalty of Rs. 900/- levied by Reserve Bank of India	29-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
2	RBI	Penalty of Rs. 2000/- levied by Reserve Bank of India	29-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
3	RBI	Penalty of Rs. 1950/- levied by Reserve Bank of India	29-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
4	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	11-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
5	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	23-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
6	RBI	Penalty of Rs. 150/- levied by Reserve Bank of India	23-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
7	RBI	Penalty of Rs. 650/- levied by Reserve Bank of India	26-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
8	RBI	Penalty of Rs. 100/- levied by Reserve Bank of India	26-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
9	RBI	Penalty of Rs. 200/- levied by Reserve Bank of India	26-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
10	RBI	Penalty of Rs. 600/- levied by Reserve Bank of India	21-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
11	RBI	Penalty of Rs. 6000/- levied by Reserve Bank of India	23-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
12	RBI	Penalty of Rs. 1500/- levied by Reserve Bank of India	24-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
13	RBI	Penalty of Rs. 500/- levied by Reserve Bank of India	24-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
14	RBI	Penalty of Rs. 1600/- levied by Reserve Bank of India	29-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
15	RBI	Penalty of Rs. 400/- levied by Reserve Bank of India	29-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
16	RBI	Penalty of Rs. 850/- levied by Reserve Bank of India	29-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
17	RBI	Penalty of Rs. 1600/- levied by Reserve Bank of India	29-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
18	RBI	Penalty of Rs. 80/- levied by Reserve Bank of India	19-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
19	RBI	Penalty of Rs. 150/- levied by Reserve Bank of India	22-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
20	RBI	Penalty of Rs. 5500/- levied by Reserve Bank of India	18-09-2005	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
21	RBI	Penalty of Rs. 5600/- levied by Reserve Bank of India	19-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
22	RBI	Penalty of Rs. 16300/- levied by Reserve Bank of India	04-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
23	RBI	Penalty of Rs. 1000/- levied by Reserve Bank of India	04-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
24	RBI	Penalty of Rs. 500/- levied by Reserve Bank of India	04-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
25	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	04-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
26	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	04-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
27	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	04-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.

		Penalty of Rs. 10000/- levied by		Non compliance with operational guidelines of	
28	RBI	Reserve Bank of India	04-08-2025	Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
29	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	04-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
30	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	04-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
31	RBI	Penalty of Rs. 1600/- levied by Reserve Bank of India	20-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
32	RBI	Penalty of Rs. 200/- levied by Reserve Bank of India	26-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
33	RBI	Penalty of Rs. 25/- levied by Reserve Bank of India	26-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
34	RBI	Penalty of Rs. 250/- levied by Reserve Bank of India	26-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
35	RBI	Penalty of Rs. 25/- levied by Reserve Bank of India	24-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
36	RBI	Penalty of Rs. 200/- levied by Reserve Bank of India	02-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
37	RBI	Penalty of Rs. 450/- levied by Reserve Bank of India	19-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
38	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	25-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
39	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	25-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
40	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	25-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
41	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	25-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
42	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	16-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
43	RBI	Penalty of Rs. 5000/- levied by	16-09-2025	Non compliance with operational guidelines of	To extent of amount of penalty.
44	RBI	Reserve Bank of India Penalty of Rs. 5000/- levied by Reserve Bank of India	16-09-2025	Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
45	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	16-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
46	RBI	Penalty of Rs. 5000/- levied by	16-09-2025	Non compliance with operational guidelines of	To extent of amount of penalty.
	RBI	Reserve Bank of India Penalty of Rs. 5000/- levied by	16-09-2025	Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of	To extent of amount of penalty.
	RBI	Reserve Bank of India Penalty of Rs. 5000/- levied by	16-09-2025	Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of	To extent of amount of penalty.
	RBI	Reserve Bank of India Penalty of Rs. 5000/- levied by	16-09-2025	Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of	To extent of amount of penalty.
		Reserve Bank of India Penalty of Rs. 5000/- levied by		Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of	
	RBI	Reserve Bank of India Penalty of Rs. 5000/- levied by	16-09-2025	Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of	To extent of amount of penalty.
51		Reserve Bank of India Penalty of Rs. 5000/- levied by	16-09-2025	Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of	To extent of amount of penalty.
	RBI	Reserve Bank of India Penalty of Rs. 5000/- levied by	25-09-2025	Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of	To extent of amount of penalty.
53	RBI	Reserve Bank of India Penalty of Rs. 5000/- levied by	25-09-2025	Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of	To extent of amount of penalty.
54	RBI	Reserve Bank of India	30-09-2025	Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
55	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	30-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
56	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	30-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
57	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	30-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
58	RBI	Penalty of Rs. 500/- levied by Reserve Bank of India	31-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.

59	RBI	Penalty of Rs. 450/- levied by Reserve Bank of India	22-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
60	RBI	Penalty of Rs. 1950/- levied by Reserve Bank of India	22-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
61	RBI	Penalty of Rs. 150/- levied by Reserve Bank of India	16-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
62	RBI	Penalty of Rs. 6100/- levied by Reserve Bank of India	22-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
63	RBI	Penalty of Rs. 700/- levied by Reserve Bank of India	22-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
64	RBI	Penalty of Rs. 22000/- levied by Reserve Bank of India	08-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
65	RBI	Penalty of Rs. 50/- levied by Reserve Bank of India	08-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
66	RBI	Penalty of Rs. 200/- levied by Reserve Bank of India	08-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
67	RBI	Penalty of Rs. 1600/- levied by Reserve Bank of India	04-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
68	RBI	Penalty of Rs. 100/- levied by Reserve Bank of India	04-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
69	RBI	Penalty of Rs. 100/- levied by Reserve Bank of India	04-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
70	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	11-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
71	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	11-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
72	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	11-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
73	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	11-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
74	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	11-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
75	RBI	Penalty of Rs. 1600/- levied by Reserve Bank of India	09-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
76	RBI	Penalty of Rs. 50/- levied by Reserve Bank of India	09-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
77	RBI	Penalty of Rs. 100/- levied by Reserve Bank of India	09-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
78	RBI	Penalty of Rs. 1700/- levied by Reserve Bank of India	11-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
79	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	11-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
80	RBI	Penalty of Rs. 20000/- levied by Reserve Bank of India	11-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
81	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	11-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
82	RBI	Penalty of Rs. 350/- levied by Reserve Bank of India	15-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
83	RBI	Penalty of Rs. 1000/- levied by Reserve Bank of India	07-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
84	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	07-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
85	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	07-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
86	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	07-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
87	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	07-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
88	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	07-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
89	RBI	Penalty of Rs. 900/- levied by Reserve Bank of India	29-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.

		Penalty of Rs. 400/- levied by		Non compliance with operational guidelines of	
90	RBI	Reserve Bank of India	29-07-2025	Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
91	RBI	Penalty of Rs. 8570/- levied by Reserve Bank of India	14-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
92	RBI	Penalty of Rs. 100/- levied by Reserve Bank of India	17-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
93	RBI	Penalty of Rs. 9000/- levied by Reserve Bank of India	24-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
94	RBI	Penalty of Rs. 100/- levied by Reserve Bank of India	22-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
95	RBI	Penalty of Rs. 50/- levied by Reserve Bank of India	18-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
96	RBI	Penalty of Rs. 13580/- levied by Reserve Bank of India	20-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
97	RBI	Penalty of Rs. 5500/- levied by Reserve Bank of India	05-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
98	RBI	Penalty of Rs. 73650/- levied by Reserve Bank of India	17-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
99	RBI	Penalty of Rs. 26700/- levied by Reserve Bank of India	30-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
100	RBI	Penalty of Rs. 96175/- levied by Reserve Bank of India	24-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
101	RBI	Penalty of Rs. 50/- levied by Reserve Bank of India	12-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
102	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	07-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
103	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	07-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
104	RBI	Penalty of Rs. 72626.64 levied by Reserve Bank of India	07-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
105	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	07-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
106	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	07-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
107	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	07-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
108	RBI	Penalty of Rs. 7150/- levied by Reserve Bank of India	17-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
109	RBI	Penalty of Rs. 100/- levied by Reserve Bank of India	22-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
110	RBI	Penalty of Rs. 10500/- levied by Reserve Bank of India	17-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
111	RBI	Penalty of Rs. 17200/- levied by Reserve Bank of India	17-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
112	RBI	Penalty of Rs. 3500/- levied by Reserve Bank of India	17-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
113	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	09-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
114	RBI	Penalty of Rs. 1450/- levied by Reserve Bank of India	09-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
115	RBI	Penalty of Rs. 7050/- levied by Reserve Bank of India	17-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
116	RBI	Penalty of Rs. 2800/- levied by Reserve Bank of India	30-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
117	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	30-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
118	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	30-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
119	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	30-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
120	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	30-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.

121	RBI	Penalty of Rs. 7850/- levied by Reserve Bank of India	17-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
122	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	04-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
123	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	04-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
124	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	04-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
125	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	04-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
126	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	04-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
127	RBI	Penalty of Rs. 650/- levied by Reserve Bank of India	04-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
128	RBI	Penalty of Rs. 382.19 levied by Reserve Bank of India	11-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
129	RBI	Penalty of Rs. 200/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
130	RBI	Penalty of Rs. 350/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
131	RBI	Penalty of Rs. 100/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
132	RBI	Penalty of Rs. 400/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
133	RBI	Penalty of Rs. 100/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
134	RBI	Penalty of Rs. 50/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
135	RBI	Penalty of Rs. 250/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
136	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	27-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
137	RBI	Penalty of Rs. 200/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
138	RBI	Penalty of Rs. 50/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
139	RBI	Penalty of Rs. 636.99 levied by Reserve Bank of India	20-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
140	RBI	Penalty of Rs. 400/- levied by Reserve Bank of India	25-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
141	RBI	Penalty of Rs. 100/- levied by Reserve Bank of India	25-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
142	RBI	Penalty of Rs. 1600/- levied by Reserve Bank of India	25-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
143	RBI	Penalty of Rs. 500/- levied by Reserve Bank of India	25-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
144	RBI	Penalty of Rs. 50/- levied by Reserve Bank of India	25-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
145	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	11-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
146	RBI	Penalty of Rs. 1000/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
147	RBI	Penalty of Rs. 3000/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
148	RBI	Penalty of Rs. 100/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
149	RBI	Penalty of Rs. 50/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
150	RBI	Penalty of Rs. 480/- levied by Reserve Bank of India	05-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
151	RBI	Penalty of Rs. 30600/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.

152	RBI	Penalty of Rs. 200/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
153	RBI	Penalty of Rs. 250/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
154	RBI	Penalty of Rs. 4000/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
155	RBI	Penalty of Rs. 500/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
156	RBI	Penalty of Rs. 100/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
157	RBI	Penalty of Rs. 300/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
158	RBI	Penalty of Rs. 450/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
159	RBI	Penalty of Rs. 200/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
160	RBI	Penalty of Rs. 1500/- levied by Reserve Bank of India	05-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
161	RBI	Penalty of Rs. 1100/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
162	RBI	Penalty of Rs. 500/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
163	RBI	Penalty of Rs. 500/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
164	RBI	Penalty of Rs. 2123.29 levied by Reserve Bank of India	23-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
165	RBI	Penalty of Rs. 500/- levied by Reserve Bank of India	05-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
166	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	18-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
167	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	18-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
168	RBI	Penalty of Rs. 1000/- levied by Reserve Bank of India	03-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
169	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	03-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
170	RBI	Penalty of Rs. 1942.81 levied by Reserve Bank of India	11-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
171	RBI	Penalty of Rs. 200/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
172	RBI	Penalty of Rs. 500/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
173	RBI	Penalty of Rs. 100/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
174	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	04-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
175	RBI	Penalty of Rs. 50/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
176	RBI	Penalty of Rs. 2000/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
177	RBI	Penalty of Rs. 500/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
178	RBI	Penalty of Rs. 100/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
179	RBI	Penalty of Rs. 2150/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
180	RBI	Penalty of Rs. 50/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
181	RBI	Penalty of Rs. 500/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
182	RBI	Penalty of Rs. 100/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.

183	RBI	Penalty of Rs. 150/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
184	RBI	Penalty of Rs. 150/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
185	RBI	Penalty of Rs. 200/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
186	RBI	Penalty of Rs. 500/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
187	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	03-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
188	RBI	Penalty of Rs. 6000/- levied by Reserve Bank of India	18-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
189	RBI	Penalty of Rs. 1650/- levied by Reserve Bank of India	18-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
190	RBI	Penalty of Rs. 100/- levied by Reserve Bank of India	18-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
191	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	29-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
192	RBI	Penalty of Rs. 450/- levied by Reserve Bank of India	07-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
193	RBI	Penalty of Rs. 400/- levied by Reserve Bank of India	07-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
194	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	07-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
195	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	07-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
196	RBI	Penalty of Rs. 9400/- levied by Reserve Bank of India	26-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
197	RBI	Penalty of Rs. 700/- levied by Reserve Bank of India	29-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
198	RBI	Penalty of Rs. 2250/- levied by Reserve Bank of India	01-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
199	RBI	Penalty of Rs. 150/- levied by Reserve Bank of India	26-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
200	RBI	Penalty of Rs. 150/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
201	RBI	Penalty of Rs. 200/- levied by	25-07-2025	Non compliance with operational guidelines of	To extent of amount of penalty.
202	RBI	Reserve Bank of India Penalty of Rs. 3050/- levied by	13-08-2025	Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of	To extent of amount of penalty.
203	RBI	Penalty of Rs. 350/- levied by	25-07-2025	Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of	To extent of amount of penalty.
204	RBI	Reserve Bank of India Penalty of Rs. 50/- levied by	25-07-2025	Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of	To extent of amount of penalty.
205	RBI	Reserve Bank of India Penalty of Rs. 750/- levied by	28-08-2025	Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of	To extent of amount of penalty.
206		Reserve Bank of India Penalty of Rs. 100/- levied by	28-08-2025	Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of	To extent of amount of penalty.
207		Reserve Bank of India Penalty of Rs. 2000/- levied by	10-07-2025	Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of	To extent of amount of penalty.
208		Reserve Bank of India Penalty of Rs. 24000/- levied by	10-07-2025	Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of	To extent of amount of penalty.
209		Reserve Bank of India Penalty of Rs. 300/- levied by	10-07-2025	Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of	To extent of amount of penalty.
210		Reserve Bank of India Penalty of Rs. 100/- levied by	25-07-2025	Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of	To extent of amount of penalty.
211		Reserve Bank of India Penalty of Rs. 100/- levied by	25-07-2025	Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of	To extent of amount of penalty.
212		Reserve Bank of India Penalty of Rs. 1000/- levied by	25-07-2025	Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of	To extent of amount of penalty.
213		Reserve Bank of India Penalty of Rs. 300/- levied by	13-08-2025	Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of	To extent of amount of penalty.
213	וטאו	Reserve Bank of India	13-00-2020	Currency Chests as per Master Directions of RBI	To extent or amount or penaity.

214	RBI	Penalty of Rs. 250/- levied by Reserve Bank of India	13-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
215	RBI	Penalty of Rs. 800/- levied by Reserve Bank of India	13-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
216	RBI	Penalty of Rs. 1000/- levied by Reserve Bank of India	13-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
217	RBI	Penalty of Rs. 400/- levied by Reserve Bank of India	13-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
218	RBI	Penalty of Rs. 300/- levied by Reserve Bank of India	13-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
219	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	08-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
220	RBI	Penalty of Rs. 800/- levied by Reserve Bank of India	10-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
221	RBI	Penalty of Rs. 200/- levied by Reserve Bank of India	10-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
222	RBI	Penalty of Rs. 7700/- levied by Reserve Bank of India	10-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
223	RBI	Penalty of Rs. 700/- levied by Reserve Bank of India	10-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
224	RBI	Penalty of Rs. 500/- levied by Reserve Bank of India	10-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
225	RBI	Penalty of Rs. 100/- levied by Reserve Bank of India	28-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
226	RBI	Penalty of Rs. 1625/- levied by Reserve Bank of India	10-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
227	RBI	Penalty of Rs. 200/- levied by Reserve Bank of India	10-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
228	RBI	Penalty of Rs. 1000/- levied by Reserve Bank of India	10-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
229	RBI	Penalty of Rs. 50/- levied by Reserve Bank of India	28-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
230	RBI	Penalty of Rs. 800/- levied by Reserve Bank of India	07-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
231	RBI	Penalty of Rs. 500/- levied by Reserve Bank of India	07-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
232	RBI	Penalty of Rs. 6100/- levied by Reserve Bank of India	07-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
233	RBI	Penalty of Rs. 24550/- levied by Reserve Bank of India	22-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
234	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	22-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
235	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	23-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
236	RBI	Penalty of Rs. 1000/- levied by Reserve Bank of India	17-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
237	RBI	Penalty of Rs. 5850/- levied by Reserve Bank of India	17-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
238	RBI	Penalty of Rs. 2300/- levied by Reserve Bank of India	17-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
239	RBI	Penalty of Rs. 2000/- levied by Reserve Bank of India	17-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
240	RBI	Penalty of Rs. 2650/- levied by Reserve Bank of India	17-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
241	RBI	Penalty of Rs. 2250/- levied by Reserve Bank of India	17-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
242	RBI	Penalty of Rs. 10750/- levied by Reserve Bank of India	17-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
243		Penalty of Rs. 6500/- levied by Reserve Bank of India	04-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
244	RBI	Penalty of Rs. 300/- levied by Reserve Bank of India	05-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.

245	RBI	Penalty of Rs. 16000/- levied by Reserve Bank of India	17-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
246	RBI	Penalty of Rs. 2600/- levied by Reserve Bank of India	17-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
247	RBI	Penalty of Rs. 5350/- levied by Reserve Bank of India	17-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
248	RBI	Penalty of Rs. 3050/- levied by Reserve Bank of India	17-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
249	RBI	Penalty of Rs. 50/- levied by Reserve Bank of India	17-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
250	RBI	Penalty of Rs. 200/- levied by Reserve Bank of India	17-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
251	RBI	Penalty of Rs. 34400/- levied by Reserve Bank of India	17-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
252	RBI	Penalty of Rs. 1250/- levied by Reserve Bank of India	25-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
253	RBI	Penalty of Rs. 100/- levied by Reserve Bank of India	25-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
254	RBI	Penalty of Rs. 33050/- levied by Reserve Bank of India	25-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
255	RBI	Penalty of Rs. 2300/- levied by Reserve Bank of India	17-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
256	RBI	Penalty of Rs. 6400/- levied by Reserve Bank of India	17-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
257	RBI	Penalty of Rs. 3800/- levied by Reserve Bank of India	17-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
258	RBI	Penalty of Rs. 1000/- levied by Reserve Bank of India	14-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
259	RBI	Penalty of Rs. 500/- levied by Reserve Bank of India	18-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
260	RBI	Penalty of Rs. 2000/- levied by Reserve Bank of India	25-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
261	RBI	Penalty of Rs. 50/- levied by Reserve Bank of India	29-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
262	RBI	Penalty of Rs. 425/- levied by Reserve Bank of India	30-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
263	RBI	Penalty of Rs. 650/- levied by Reserve Bank of India	29-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
264	RBI	Penalty of Rs. 66700/- levied by Reserve Bank of India	30-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
265	RBI	Penalty of Rs. 5700/- levied by Reserve Bank of India	09-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
266	RBI	Penalty of Rs. 40775/- levied by Reserve Bank of India	30-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
267	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	09-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
268	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	09-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
269	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	09-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
270	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	09-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
271	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	09-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
272	RBI	Penalty of Rs. 250/- levied by Reserve Bank of India	09-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
273	RBI	Penalty of Rs. 50/- levied by Reserve Bank of India	22-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
274	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	22-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
275	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	22-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.

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276	RBI	Penalty of Rs. 10050/- levied by Reserve Bank of India	28-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
277	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	28-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
278	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	28-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
279	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	28-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
280	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	28-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
281	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	28-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
282	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	28-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
283	RBI	Penalty of Rs. 2950/- levied by Reserve Bank of India	25-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
284	RBI	Penalty of Rs. 5900/- levied by Reserve Bank of India	25-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
285	RBI	Penalty of Rs. 200/- levied by Reserve Bank of India	25-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
286	RBI	Penalty of Rs. 50/- levied by Reserve Bank of India	25-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
287	RBI	Penalty of Rs. 14000/- levied by Reserve Bank of India	29-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
288	RBI	Penalty of Rs. 3200/- levied by Reserve Bank of India	29-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
289	RBI	Penalty of Rs. 200/- levied by Reserve Bank of India	29-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
290	RBI	Penalty of Rs. 50/- levied by Reserve Bank of India	22-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
291	RBI	Penalty of Rs. 300/- levied by Reserve Bank of India	22-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
292	RBI	Penalty of Rs. 25/- levied by Reserve Bank of India	22-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
293	RBI	Penalty of Rs. 100/- levied by Reserve Bank of India	28-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
294	RBI	Penalty of Rs. 500/- levied by Reserve Bank of India	28-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
295	RBI	Penalty of Rs. 2400/- levied by Reserve Bank of India	28-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
296	RBI	Penalty of Rs. 7000/- levied by Reserve Bank of India	28-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
297	RBI	Penalty of Rs. 450/- levied by Reserve Bank of India	29-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
298	RBI	Penalty of Rs. 3200/- levied by Reserve Bank of India	29-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
299	RBI	Penalty of Rs. 700/- levied by Reserve Bank of India	29-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
300	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	11-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
301	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	11-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
302	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	11-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
303	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	11-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
304	RBI	Penalty of Rs. 50/- levied by Reserve Bank of India	18-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
305	RBI	Penalty of Rs. 50/- levied by Reserve Bank of India	18-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
306	RBI	Penalty of Rs. 450/- levied by Reserve Bank of India	18-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.

307	RBI	Penalty of Rs. 1500/- levied by Reserve Bank of India	18-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
308	RBI	Penalty of Rs. 200/- levied by Reserve Bank of India	18-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
309	RBI	Penalty of Rs. 200/- levied by Reserve Bank of India	18-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
310	RBI	Penalty of Rs. 100/- levied by Reserve Bank of India	18-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
311	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	02-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
312	RBI	Penalty of Rs. 25000/- levied by Reserve Bank of India	02-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
313	RBI	Penalty of Rs. 25000/- levied by Reserve Bank of India	02-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
314	RBI	Penalty of Rs. 4830/- levied by Reserve Bank of India	02-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
315	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	03-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
316	RBI	Penalty of Rs. 1200/- levied by Reserve Bank of India	07-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
317	RBI	Penalty of Rs. 200/- levied by Reserve Bank of India	07-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
318	RBI	Penalty of Rs. 100/- levied by Reserve Bank of India	07-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
319	RBI	Penalty of Rs. 525/- levied by Reserve Bank of India	23-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
320	RBI	Penalty of Rs. 400/- levied by Reserve Bank of India	23-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
321	RBI	Penalty of Rs. 44300/- levied by Reserve Bank of India	23-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
322	RBI	Penalty of Rs. 1700/- levied by Reserve Bank of India	07-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
323	RBI	Penalty of Rs. 200/- levied by Reserve Bank of India	07-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
324	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	14-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
325	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	14-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
326	RBI	Penalty of Rs. 200/- levied by Reserve Bank of India	08-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
327	RBI	Penalty of Rs. 40000/- levied by Reserve Bank of India	25-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
328	RBI	Penalty of Rs. 550/- levied by Reserve Bank of India	23-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
329	RBI	Penalty of Rs. 50/- levied by Reserve Bank of India	23-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
330	RBI	Penalty of Rs. 650/- levied by Reserve Bank of India	23-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
331	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	26-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
332	RBI	Penalty of Rs. 20000/- levied by Reserve Bank of India	26-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
333	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	15-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
334	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	15-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
335	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	15-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
336	RBI	Penalty of Rs. 300/- levied by Reserve Bank of India	04-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
337	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	04-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.

		Penalty of Rs. 5000/- levied by		Non compliance with operational guidelines of	<u></u>
338	RBI	Reserve Bank of India	04-07-2025	Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
339	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	04-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
340	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	04-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
341	RBI	Penalty of Rs. 4450/- levied by Reserve Bank of India	04-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
342	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	14-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
343	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	14-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
344	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	14-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
345	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	14-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
346	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	14-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
347	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	14-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
348	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	14-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
349	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	14-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
350	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	14-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
351	RBI	Penalty of Rs. 250/- levied by Reserve Bank of India	08-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
352	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	31-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
353	RBI	Penalty of Rs. 1650/- levied by Reserve Bank of India	07-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
354	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	21-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
355	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	21-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
356	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	21-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
357	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	21-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
358	RBI	Penalty of Rs. 500/- levied by Reserve Bank of India	14-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
359	RBI	Penalty of Rs. 400/- levied by Reserve Bank of India	15-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
360	RBI	Penalty of Rs. 21650/- levied by Reserve Bank of India	22-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
361	RBI	Penalty of Rs. 100/- levied by Reserve Bank of India	22-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
362	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	14-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
363	RBI	Penalty of Rs. 50/- levied by Reserve Bank of India	13-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
364	RBI	Penalty of Rs. 600/- levied by Reserve Bank of India	14-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
365	RBI	Penalty of Rs. 40/- levied by Reserve Bank of India	04-09-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
366	RBI	Penalty of Rs. 11000/- levied by Reserve Bank of India	24-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
367	RBI	Penalty of Rs. 2000/- levied by Reserve Bank of India	24-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
368	RBI	Penalty of Rs. 100/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.

369	RBI	Penalty of Rs. 2800/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
370	RBI	Penalty of Rs. 25000/- levied by Reserve Bank of India	25-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
371	RBI	Penalty of Rs. 9500/- levied by Reserve Bank of India	28-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
372	RBI	Penalty of Rs. 15850/- levied by Reserve Bank of India	22-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
373	RBI	Penalty of Rs. 2100/- levied by Reserve Bank of India	22-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
374	RBI	Penalty of Rs. 2200/- levied by Reserve Bank of India	22-08-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
375	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	18-07-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other In	formation for Disclosure of Updates to C							
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute				
No records available								