Integrated Governance

PUNJAB NATIONAL BANK

General information about company

	=00404	
Scrip code	532461	
NSE Symbol	PNB	
MSEI Symbol	NOTLISTED	
ISIN	INE160A01022	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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 such event and transaction in 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?	f 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 such event in reporting quarter
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed e	entities
ls SCORE ID Available ?	true	
SCORE Registration ID	pnbank	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

									Anne	xure I to be s	ubmitt	ed by listed	entity o	n quarterly	basis						
										I. Com	positi	on of Board	of Direc	tors							
		es on composition			lanatory									Textual	Information(1)						
		d entity has a Reg		erson											true						
Whe	ether Chairpe	rson is related to N	ID or CEO	I	1	false					1	D	isqualificati	on of Directors	under section	164 of the C	Companies A	ct, 2013			
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors		Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment		Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations	Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Stakeho Commi) held s liste entiti includ this lis entity (F Regula
1	Mr	Kumarapuram Gopalakrishnan Ananthakrishnan		Non- Executive - Independent Director	Chairperson		false				Active	NA		07-11-2022	07-11-2022		32	3	3	3	1
2	Mr	Ashok Chandra	09322823	Executive Director	Not Applicable	CEO-MD	false				Active	NA		16-01-2025	16-01-2025			1	0	1	0
3	Mr	Kalyan Kumar	09631251	Executive Director	Not Applicable		false				Active	NA		21-10-2021	19-08-2024			2	0	1	0
4	Mr	M. Paramasivam	08997088	Executive Director	Not Applicable		false				Active	NA		01-12-2022	01-12-2022			1	0	0	0
5	Mr	Bibhu Prasad Mahapatra	08756848	Executive Director	Not Applicable		false				Active	NA		09-10-2023	09-10-2023			1	0	0	0
6	Mr	D Surendran	10174317	Executive Director	Not Applicable		false				Active	NA		24-03-2025	24-03-2025			1	0	0	0
7	Mr	Pankaj Sharma	9999999	Non- Executive - Nominee Director	Not Applicable		false				Active	NA		11-04-2022	11-04-2022			1	0	0	0
8	Ms	Uma Sankar	9999998	Non- Executive - Nominee Director	Not Applicable		false				Active	NA		14-07-2023	14-07-2023			1	0	1	0
9	Mr	Jatinder Singh Bajaj	99999997	Non- Executive - Independent Director		Shareholder Director	false				Inactive	NA		06-10-2023	06-10-2023	06-06- 2025	21	1	1	1	0
10	Mr	Ambarish Ojha	07008756	Non- Executive - Independent Director		Shareholder Director	false				Active	NA		12-09-2024	12-09-2024		10	1	1	2	2

Text Block

Textual Information(1)	With reference to Regulation 17(1) of SEBI (LODR) Regulations, 2015, w.e.f. 12.09.2024 there is no independent woman director on the Board of the Bank. Further, w.e.f. 06.06.2025, there are 9 Directors on the Board of the Bank (chaired by a non-executive director), comprising 5 whole-time directors and 4 non-executive directors (out of which only 2 are Independent Directors). 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 to the Board as per public shareholding of the Bank which currently permits to elect only two Shareholder Directors on the Board. Bank will shortly conduct election for one Shareholder Director, to fill up the vacancy of Shareholder Director on the Banks Board. Bank has requested Central Government for nomination of non-executive directors on the Board of the Bank.
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

Textual Information(1)

a. Audit Committee of the Board Comments: Shri Jatinder Singh Bajaj, Shareholder Director, who was a member of the Audit Committee of the Board, ceased to be Director w.e.f. 06.06.2025 and upon reconstitution of the Committees by the Board, meetings of the audit committee are presently suspended due to unavailability of quorum for the meetings and shall be resumed upon nomination/election of non-official/shareholder directors on the Board. Further, except as stated hereunder, the composition of the Audit Committee during the quarter (upto 11.06.2025) was in terms of SEBI (LODR) Regulations, 2015: In terms of Regulation 18(1)(c) of SEBI (LODR) Regulations, at least one member of the Audit Committee shall have accounting or related financial management expertise. However, w.e.f. 21.12.2024, ACB had no member with accounting or related financial management expertise. The compliance shall be ensured upon nomination of new directors by the Central Government and/or election of Shareholder Director with requisite qualification. b. Nomination & Remuneration Committee (SEBI Regulations to be read with Govt. Guidelines applicable to Non-Executive Director and RBI) Comments: Shri Jatinder Singh Bajaj, Shareholder Director, who was the Chairperson of the Nomination & Remuneration Committee, ceased to be Director w.e.f. 06.06.2025 and upon reconstitution of the Committees by the Board, meetings of the committee are presently suspended due to unavailability of quorum for the meetings and shall be resumed upon nomination/election of non-official/shareholder directors on the Board. Further, the composition of the Nomination & Remuneration Committee during the quarter (upto 11.06.2025) was in terms of SEBI (LODR) Regulations, 2015. c. Stakeholders Relationship Committee Comments: Complied. d. Risk Management Committee (applicable to the top 1000 listed entities) Comments: Shri Jatinder Singh Bajaj, Shareholder Director, who was the Chairperson of the Risk Management Committee during the quarter (upto 11.06.2025 and upon recons

Audit Committee Details

Wł	ether the Audit Com		false				
Sr	IT 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	12-09-2024	11-06-2025	
2	9999998	Uma Sankar	Non-Executive - Nominee Director	Member	19-07-2023	11-06-2025	
3	99999997	Jatinder Singh Bajaj	Non-Executive - Independent Director	Member	06-10-2023	06-06-2025	

Nomination and remuneration committee

WI	hether the Nomina		false				
Sr	DIN Number	Date of Cessation	Remarks				
1	99999997	Jatinder Singh Bajaj	Non-Executive - Independent Director	Chairperson	06-10-2023	06-06-2025	
2	00019325	Kumarapuram Gopalakrishnan Ananthakrishnan	Non-Executive - Independent Director	Member	25-11-2022	11-06-2025	
3	07008756	Ambarish Ojha	Non-Executive - Independent Director	Member	12-09-2024	11-06-2025	

Stakeholders Relationship Committee

Wł	nether the Stakehold		true				
Sı	DIN Number	Date of Cessation	Remarks				
1	07008756	Ambarish Ojha	Non-Executive - Independent Director	Chairperson	12-09-2024		
2	09322823	Ashok Chandra	Executive Director	Member	21-01-2025		
3	09631251	Kalyan Kumar	Executive Director	Member	21-01-2025		

Risk Management Committee

Wh	ether the Risk Mana	agement Committee has a Regular Chairpers	on			false		
Sr	DIN Number	Date of Cessation	Remarks					
1	99999997	Jatinder Singh Bajaj	Non-Executive - Independent Director	Chairperson	06-10-2023	06-06-2025		
2	09322823	Ashok Chandra	Executive Director	Member	21-01-2025	11-06-2025		
3	08997088	M. Paramasivam	Executive Director	Member	06-10-2023	11-06-2025		
4	07008756	Ambarish Ojha	Non-Executive - Independent Director	Member	12-09-2024	11-06-2025		

			III. Me	eting of Board of Directors	3								
Dis	Disclosure 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	28-01-2025			true	9	8	2						
2	31-01-2025	2		true	9	9	3						
3	28-02-2025	27		true	9	7	3						
4	24-03-2025	23		true	9	7	3						
5	08-04-2025	14		true	10	10	3						
6	30-04-2025	21		true	10	8	2						
7	07-05-2025	6		true	10	8	3						
8	16-05-2025	8		true	10	10	3						
9	30-05-2025	13		true	10	9	2						
10	27-06-2025	27		true	9	9	2						

Text Block

Textual Information(1)

During the quarter ended 30.06.2025, the meetings of the Board of Directors, Audit Committee of the Board and Risk Management Committee have been conducted in the manner as specified in The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, relevant RBI guidelines and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, during this quarter, no meetings of the Nomination & Remuneration Committee and Stakeholders Relationship Committee were conducted. Requirement of quorum is met in terms of Regulation 17(2A) of SEBI (LODR) Regulations, 2015 which states that 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. The meeting of Board of Directors held on 16-05-2025 was continued and concluded on 17-05-2025.

					IV. Meet	ing of Committees	•			
Dis	sclosure of notes o	on meeting of committees explana	tory						Textual In	formation(1)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)		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	30-01-2025				true	3	3	2	0
2	Audit Committee	31-01-2025	0			true	3	3	2	0
3	Audit Committee	12-02-2025	11			true	3	3	2	0
4	Audit Committee	11-03-2025	26			true	3	3	2	0
5	Audit Committee	21-04-2025	40			true	3	3	2	0
6	Audit Committee	07-05-2025	15			true	3	3	2	0
7	Audit Committee	19-05-2025	11			true	3	3	2	0
	Risk Management Committee	13-01-2025				true	3	3	2	0
	Risk Management Committee	27-02-2025	44			true	4	4	2	0
	Risk Management Committee	15-03-2025	15			true	4	4	2	0
11	Risk Management Committee	20-05-2025	65			true	4	4	2	0

Text Block

Textual	Information(1)
---------	----------------

During the quarter ended 30.06.2025, the meetings of the Board of Directors, Audit Committee of the Board and Risk Management Committee(RMC) have been conducted in the manner as specified in The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, relevant RBI guidelines and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, during this quarter, no meetings of the Nomination & Remuneration Committee(NRC) and Stakeholders Relationship Committee were conducted. All agendas dealt with by the Audit Committee, RMC, NRC are for the time being dealt in by the Board of Directors post 11.06.2025 in terms of clause 14A of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970.

V. Affirmations							
Sı	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	false					
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	false					
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)	No					
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:						

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	

Signatory Details

Name of signatory	Bikramjit Shom	
Designation of person	Company Secretary and Compliance Officer	
Place	New Delhi	
Date	29-07-2025	

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	8
No. of investor complaints disposed off during the Quarter	8
No. of investor complaints those remaining unresolved at the end of the Quarter	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:

Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s)	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	passed Penalty of Rs. 5000/-levied by	13-05-2025	Non compliance with operational guidelines of	To extent of amount of penalty.
	RBI	Reserve Bank of India Penalty of Rs. 5000/-levied by	13-05-2025	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	13-05-2025	Currency Chests as per Master Directions of RBI Non compliance with operational guidelines of	To extent of amount of penalty.
4	RBI	Reserve Bank of India	13-05-2025	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	13-05-2025	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. 5000/-levied by Reserve Bank of India	13-05-2025	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. 800/-levied by Reserve Bank of India	13-05-2025	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. 300/-levied by Reserve Bank of India	27-05-2025	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. 10000/-levied by Reserve Bank of India	02-04-2025	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. 10000/-levied by Reserve Bank of India	02-04-2025	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. 5000/-levied by Reserve Bank of India	02-04-2025	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. 10000/-levied by Reserve Bank of India	02-04-2025	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. 10000/-levied by Reserve Bank of India	02-04-2025	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. 5000/-levied by Reserve Bank of India	02-04-2025	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. 9700/-levied by Reserve Bank of India	02-04-2025	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. 17800/-levied by Reserve Bank of India	27-06-2025	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. 150/-levied by Reserve Bank of India	27-06-2025	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. 600/-levied by Reserve Bank of India	27-06-2025	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. 19099.32 levied by Reserve Bank of India	07-05-2025	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. 5000/-levied by Reserve Bank of India	23-05-2025	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. 5000/-levied by Reserve Bank of India	23-05-2025	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. 5000/-levied by Reserve Bank of India	23-05-2025	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. 5000/-levied by Reserve Bank of India	23-05-2025	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. 15000/-levied by Reserve Bank of India	23-05-2025	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	23-05-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.

	· ·			<u> </u>	
26	RBI	Penalty of Rs. 750/-levied by Reserve Bank of India	23-05-2025	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. 5000/-levied by Reserve Bank of India	14-05-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
28	RBI	Penalty of Rs. 5000/-levied by Reserve Bank of India	14-05-2025	Non compliance with operational guidelines of 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	14-05-2025	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. 5000/-levied by Reserve Bank of India	14-05-2025	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. 10000/-levied by Reserve Bank of India	07-04-2025	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. 10000/-levied by Reserve Bank of India	07-04-2025	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. 5000/-levied by Reserve Bank of India	07-04-2025	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. 10000/-levied by Reserve Bank of India	07-04-2025	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. 10000/-levied by Reserve Bank of India	07-04-2025	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. 5000/-levied by Reserve Bank of India	07-04-2025	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. 5000/-levied by Reserve Bank of India	07-04-2025	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	07-04-2025	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	07-04-2025	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	02-05-2025	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	13-05-2025	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	13-05-2025	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 Reserve Bank of India	13-05-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
44	RBI	Penalty of Rs. 5000/-levied by Reserve Bank of India	13-05-2025	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	13-05-2025	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. 10000/-levied by Reserve Bank of India	13-05-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
47	RBI	Penalty of Rs. 10000/-levied by Reserve Bank of India	13-05-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
48	RBI	Penalty of Rs. 500/-levied by Reserve Bank of India	22-05-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
49	RBI	Penalty of Rs. 5000/-levied by Reserve Bank of India	30-06-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
50	RBI	Penalty of Rs. 50/-levied by Reserve Bank of India	20-06-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
51	RBI	Penalty of Rs. 2800/-levied by Reserve Bank of India	17-04-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
52	RBI	Penalty of Rs. 9850/-levied by Reserve Bank of India	17-04-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
53	RBI	Penalty of Rs. 3200/-levied by Reserve Bank of India	17-04-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
54	RBI	Penalty of Rs. 100/-levied by Reserve Bank of India	17-04-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
55	RBI	Penalty of Rs. 800/-levied by Reserve Bank of India	17-04-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.

	· ·			<u> </u>	
56	RBI	Penalty of Rs. 150/-levied by Reserve Bank of India	17-04-2025	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. 200/-levied by Reserve Bank of India	26-05-2025	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. 25/-levied by Reserve Bank of India	26-05-2025	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. 550/-levied by Reserve Bank of India	26-05-2025	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. 1000/-levied by Reserve Bank of India	20-06-2025	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. 750/-levied by Reserve Bank of India	26-05-2025	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. 600/-levied by Reserve Bank of India	29-05-2025	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. 100/-levied by Reserve Bank of India	20-06-2025	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. 1000/-levied by Reserve Bank of India	20-06-2025	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. 500/-levied by Reserve Bank of India	08-05-2025	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. 1250/-levied by Reserve Bank of India	08-05-2025	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. 100/-levied by Reserve Bank of India	08-05-2025	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. 150/-levied by Reserve Bank of India	15-05-2025	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. 350/-levied by Reserve Bank of India	01-05-2025	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	23-05-2025	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	23-05-2025	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	23-05-2025	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. 1650/-levied by Reserve Bank of India	23-05-2025	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	03-05-2025	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. 5000/-levied by Reserve Bank of India	03-05-2025	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. 5000/-levied by Reserve Bank of India	03-05-2025	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. 5000/-levied by Reserve Bank of India	03-05-2025	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. 5000/-levied by Reserve Bank of India	03-05-2025	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. 100/-levied by Reserve Bank of India	03-05-2025	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. 11800/-levied by Reserve Bank of India	19-06-2025	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. 400/-levied by Reserve Bank of India	23-06-2025	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. 900/-levied by Reserve Bank of India	23-06-2025	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. 350/-levied by Reserve Bank of India	02-05-2025	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. 50/-levied by Reserve Bank of India	02-05-2025	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. 5100/-levied by Reserve Bank of India	17-06-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.

00/202	20, 10.40			integrated Governance	
86	RBI	Penalty of Rs. 23050/-levied by Reserve Bank of India	16-06-2025	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. 8750/-levied by Reserve Bank of India	29-05-2025	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. 25500/-levied by Reserve Bank of India	16-04-2025	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. 180/-levied by Reserve Bank of India	25-04-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
90	RBI	Penalty of Rs. 450/-levied by Reserve Bank of India	13-06-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
91	RBI	Penalty of Rs. 500/-levied by Reserve Bank of India	27-05-2025	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. 200/-levied by Reserve Bank of India	18-06-2025	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. 5000/-levied by Reserve Bank of India	09-04-2025	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. 10000/-levied by Reserve Bank of India	09-04-2025	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. 5000/-levied by Reserve Bank of India	09-04-2025	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. 10000/-levied by Reserve Bank of India	09-04-2025	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. 5000/-levied by Reserve Bank of India	09-04-2025	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. 5000/-levied by Reserve Bank of India	08-04-2025	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. 5000/-levied by Reserve Bank of India	08-04-2025	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. 5000/-levied by Reserve Bank of India	08-04-2025	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. 5000/-levied by Reserve Bank of India	08-04-2025	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	08-04-2025	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. 5000/-levied by Reserve Bank of India	08-04-2025	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. 200/-levied by Reserve Bank of India	08-04-2025	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. 8400/-levied by Reserve Bank of India	08-04-2025	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	06-05-2025	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	06-05-2025	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. 1800/-levied by Reserve Bank of India	06-05-2025	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. 5000/-levied by Reserve Bank of India	06-05-2025	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. 47350/-levied by Reserve Bank of India	13-06-2025	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. 3900/-levied by Reserve Bank of India	14-05-2025	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. 7400/-levied by Reserve Bank of India	14-05-2025	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. 750/-levied by Reserve Bank of India	02-04-2025	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. 50/-levied by Reserve Bank of India	02-04-2025	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. 500/-levied by Reserve Bank of India	02-04-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.

00/202	20, 10.40		· ·	integrated Governance	
116	RBI	Penalty of Rs. 2100/-levied by Reserve Bank of India	02-04-2025	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. 50/-levied by Reserve Bank of India	02-04-2025	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. 250/-levied by Reserve Bank of India	02-04-2025	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. 400/-levied by Reserve Bank of India	02-04-2025	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. 2400/-levied by Reserve Bank of India	02-04-2025	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. 450/-levied by Reserve Bank of India	02-04-2025	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. 500/-levied by Reserve Bank of India	07-04-2025	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. 1100/-levied by Reserve Bank of India	09-04-2025	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. 542.47 levied by Reserve Bank of India	28-04-2025	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. 350/-levied by Reserve Bank of India	02-04-2025	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. 150/-levied by Reserve Bank of India	02-04-2025	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. 5000/-levied by Reserve Bank of India	02-05-2025	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. 5000/-levied by Reserve Bank of India	02-05-2025	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. 3000/-levied by Reserve Bank of India	21-05-2025	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. 2700/-levied by Reserve Bank of India	22-05-2025	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. 5000/-levied by Reserve Bank of India	30-05-2025	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. 10000/-levied by Reserve Bank of India	13-05-2025	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. 1700/-levied by Reserve Bank of India	16-05-2025	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. 2260/-levied by Reserve Bank of India	24-06-2025	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. 5000/-levied by Reserve Bank of India	04-06-2025	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. 400/-levied by Reserve Bank of India	25-06-2025	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. 1125.34 levied by Reserve Bank of India	16-06-2025	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. 1400/-levied by Reserve Bank of India	24-06-2025	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. 50000/-levied by Reserve Bank of India	07-04-2025	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. 4650/-levied by Reserve Bank of India	30-04-2025	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. 6800/-levied by Reserve Bank of India	30-04-2025	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. 900/-levied by Reserve Bank of India	30-04-2025	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. 600/-levied by Reserve Bank of India	08-05-2025	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. 10350/-levied by Reserve Bank of India	08-05-2025	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	08-05-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.

	,			···-g·	
146	RBI	Penalty of Rs. 10000/-levied by Reserve Bank of India	08-05-2025	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. 10000/-levied by Reserve Bank of India	08-05-2025	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. 10700/-levied by Reserve Bank of India	08-05-2025	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. 37450/-levied by Reserve Bank of India	08-05-2025	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. 450/-levied by Reserve Bank of India	30-04-2025	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. 50/-levied by Reserve Bank of India	30-04-2025	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. 1250/-levied by Reserve Bank of India	16-06-2025	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. 1100/-levied by Reserve Bank of India	16-06-2025	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. 150/-levied by Reserve Bank of India	05-05-2025	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. 5000/-levied by Reserve Bank of India	05-05-2025	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	16-06-2025	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. 7300/-levied by Reserve Bank of India	16-06-2025	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. 3000/-levied by Reserve Bank of India	16-06-2025	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. 600/-levied by Reserve Bank of India	23-05-2025	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. 2350/-levied by Reserve Bank of India	23-05-2025	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. 850/-levied by Reserve Bank of India	30-04-2025	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. 550/-levied by Reserve Bank of India	16-06-2025	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. 200/-levied by Reserve Bank of India	23-05-2025	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. 25/-levied by Reserve Bank of India	08-05-2025	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. 5000/-levied by Reserve Bank of India	08-05-2025	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. 350/-levied by Reserve Bank of India	08-05-2025	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. 700/-levied by Reserve Bank of India	23-05-2025	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. 100/-levied by Reserve Bank of India	16-06-2025	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. 2400/-levied by Reserve Bank of India	23-05-2025	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. 500/-levied by Reserve Bank of India	23-05-2025	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. 50/-levied by Reserve Bank of India	23-05-2025	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. 2600/-levied by Reserve Bank of India	23-05-2025	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. 950/-levied by Reserve Bank of India	23-05-2025	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. 125/-levied by Reserve Bank of India	23-05-2025	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. 3550/-levied by Reserve Bank of India	23-05-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.

	-			<u> </u>	
176	RBI	Penalty of Rs. 1150/-levied by Reserve Bank of India	23-05-2025	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. 1000/-levied by Reserve Bank of India	30-06-2025	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. 1000/-levied by Reserve Bank of India	30-06-2025	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. 50/-levied by Reserve Bank of India	23-05-2025	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. 5050/-levied by Reserve Bank of India	23-05-2025	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. 100/-levied by Reserve Bank of India	16-06-2025	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. 1250/-levied by Reserve Bank of India	16-06-2025	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. 600/-levied by Reserve Bank of India	16-06-2025	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. 200/-levied by Reserve Bank of India	16-06-2025	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. 800/-levied by Reserve Bank of India	16-06-2025	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. 4600/-levied by Reserve Bank of India	16-06-2025	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	16-06-2025	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. 8150/-levied by Reserve Bank of India	16-06-2025	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. 700/-levied by Reserve Bank of India	16-06-2025	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. 1000/-levied by Reserve Bank of India	16-06-2025	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. 6050/-levied by Reserve Bank of India	03-06-2025	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. 10000/-levied by Reserve Bank of India	03-06-2025	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. 5000/-levied by Reserve Bank of India	03-06-2025	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. 5000/-levied by Reserve Bank of India	03-06-2025	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. 5000/-levied by Reserve Bank of India	03-06-2025	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. 5000/-levied by Reserve Bank of India	03-06-2025	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. 1450/-levied by Reserve Bank of India	14-05-2025	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. 1050/-levied by Reserve Bank of India	14-05-2025	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. 2000/-levied by Reserve Bank of India	24-06-2025	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. 10000/-levied by Reserve Bank of India	24-06-2025	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. 15000/-levied by Reserve Bank of India	24-06-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
202	RBI	Penalty of Rs. 21550/-levied by Reserve Bank of India	24-06-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
203	RBI	Penalty of Rs. 5000/-levied by Reserve Bank of India	28-05-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
204	RBI	Penalty of Rs. 5000/-levied by Reserve Bank of India	28-05-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
205	RBI	Penalty of Rs. 5000/-levied by Reserve Bank of India	28-05-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.

00/202	20, 10.40		!	integrated Governance	
206	RBI	Penalty of Rs. 5000/-levied by Reserve Bank of India	28-05-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
207	RBI	Penalty of Rs. 10000/-levied by Reserve Bank of India	28-05-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
208	RBI	Penalty of Rs. 5000/-levied by Reserve Bank of India	28-05-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
209	RBI	Penalty of Rs. 15000/-levied by Reserve Bank of India	28-05-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
210	RBI	Penalty of Rs. 5000/-levied by Reserve Bank of India	28-05-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
211	RBI	Penalty of Rs. 5000/-levied by Reserve Bank of India	28-05-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
212	RBI	Penalty of Rs. 1300/-levied by Reserve Bank of India	28-05-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
213	RBI	Penalty of Rs. 250/-levied by Reserve Bank of India	28-05-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
214	RBI	Penalty of Rs. 1750/-levied by Reserve Bank of India	13-06-2025	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. 5000/-levied by Reserve Bank of India	13-06-2025	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. 5000/-levied by Reserve Bank of India	13-06-2025	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. 5000/-levied by Reserve Bank of India	13-06-2025	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. 5000/-levied by Reserve Bank of India	13-06-2025	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. 10000/-levied by Reserve Bank of India	13-06-2025	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. 5000/-levied by Reserve Bank of India	13-06-2025	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. 5000/-levied by Reserve Bank of India	13-06-2025	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. 5000/-levied by Reserve Bank of India	13-06-2025	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. 2100/-levied by Reserve Bank of India	09-06-2025	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. 820/-levied by Reserve Bank of India	10-06-2025	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. 40/-levied by Reserve Bank of India	11-06-2025	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. 500/-levied by Reserve Bank of India	26-05-2025	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. 50/-levied by Reserve Bank of India	26-05-2025	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. 150/-levied by Reserve Bank of India	27-05-2025	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. 500/-levied by Reserve Bank of India	27-05-2025	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. 5000/-levied by Reserve Bank of India	02-04-2025	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. 5000/-levied by Reserve Bank of India	02-04-2025	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. 5000/-levied by Reserve Bank of India	02-04-2025	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. 5000/-levied by Reserve Bank of India	02-04-2025	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	02-04-2025	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	02-04-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.

	,			···-g·	
236	RBI	Penalty of Rs. 200/-levied by Reserve Bank of India	02-04-2025	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. 1600/-levied by Reserve Bank of India	02-04-2025	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. 5000/-levied by Reserve Bank of India	02-04-2025	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. 100/-levied by Reserve Bank of India	02-04-2025	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. 300/-levied by Reserve Bank of India	28-05-2025	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. 5000/-levied by Reserve Bank of India	29-05-2025	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. 10000/-levied by Reserve Bank of India	29-05-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
243	RBI	Penalty of Rs. 10000/-levied by Reserve Bank of India	29-05-2025	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. 1250/-levied by Reserve Bank of India	29-05-2025	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. 500/-levied by Reserve Bank of India	28-04-2025	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. 1500/-levied by Reserve Bank of India	09-04-2025	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. 2400/-levied by Reserve Bank of India	20-04-2025	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. 1670/-levied by Reserve Bank of India	15-05-2025	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. 3400/-levied by Reserve Bank of India	26-06-2025	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. 1400/-levied by Reserve Bank of India	23-06-2025	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. 5000/-levied by Reserve Bank of India	16-04-2025	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. 5000/-levied by Reserve Bank of India	16-04-2025	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. 300/-levied by Reserve Bank of India	23-05-2025	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. 5000/-levied by Reserve Bank of India	23-05-2025	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. 10000/-levied by Reserve Bank of India	23-05-2025	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. 5000/-levied by Reserve Bank of India	23-05-2025	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. 3424/-levied by Reserve Bank of India	20-05-2025	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. 5000/-levied by Reserve Bank of India	03-04-2025	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. 5000/-levied by Reserve Bank of India	03-04-2025	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. 5000/-levied by Reserve Bank of India	03-04-2025	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. 5000/-levied by Reserve Bank of India	03-04-2025	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. 10000/-levied by Reserve Bank of India	03-04-2025	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. 5000/-levied by Reserve Bank of India	03-04-2025	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. 5000/-levied by Reserve Bank of India	03-04-2025	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. 5000/-levied by Reserve Bank of India	03-04-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
-					

	-,			J -	
266	RBI	Penalty of Rs. 15000/-levied by Reserve Bank of India	03-04-2025	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. 22975/-levied by Reserve Bank of India	03-04-2025	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	03-04-2025	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	03-04-2025	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. 5000/-levied by Reserve Bank of India	03-04-2025	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. 21700/-levied by Reserve Bank of India	03-04-2025	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. 3020/-levied by Reserve Bank of India	28-05-2025	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. 10/-levied by Reserve Bank of India	15-05-2025	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. 20/-levied by Reserve Bank of India	27-06-2025	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. 400/-levied by Reserve Bank of India	13-05-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
276	RBI	Penalty of Rs. 500/-levied by Reserve Bank of India	13-05-2025	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. 500/-levied by Reserve Bank of India	27-06-2025	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. 29100/-levied by Reserve Bank of India	27-06-2025	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. 30650/-levied by Reserve Bank of India	27-06-2025	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. 50/-levied by Reserve Bank of India	27-06-2025	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. 2000/-levied by Reserve Bank of India	27-06-2025	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. 10000/-levied by Reserve Bank of India	27-06-2025	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. 10000/-levied by Reserve Bank of India	27-06-2025	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. 10000/-levied by Reserve Bank of India	27-06-2025	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. 5000/-levied by Reserve Bank of India	27-06-2025	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. 5000/-levied by Reserve Bank of India	27-06-2025	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. 5000/-levied by Reserve Bank of India	27-06-2025	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. 5000/-levied by Reserve Bank of India	27-06-2025	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. 5000/-levied by Reserve Bank of India	27-06-2025	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. 10000/-levied by Reserve Bank of India	27-06-2025	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. 70050/-levied by Reserve Bank of India	27-06-2025	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. 250/-levied by Reserve Bank of India	16-05-2025	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. 5000/-levied by Reserve Bank of India	28-05-2025	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. 5000/-levied by Reserve Bank of India	28-05-2025	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. 5000/-levied by Reserve Bank of India	28-05-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.

00/202	20, 10.40		!	integrated Governance	
296	RBI	Penalty of Rs. 5000/-levied by Reserve Bank of India	28-05-2025	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. 5000/-levied by Reserve Bank of India	28-05-2025	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. 31800/-levied by Reserve Bank of India	11-06-2025	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. 5000/-levied by Reserve Bank of India	16-04-2025	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. 5000/-levied by Reserve Bank of India	16-04-2025	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	16-04-2025	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. 10000/-levied by Reserve Bank of India	16-04-2025	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. 5000/-levied by Reserve Bank of India	16-04-2025	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. 5000/-levied by Reserve Bank of India	16-04-2025	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. 5000/-levied by Reserve Bank of India	16-04-2025	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. 5000/-levied by Reserve Bank of India	25-06-2025	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. 5000/-levied by Reserve Bank of India	25-06-2025	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. 5000/-levied by Reserve Bank of India	25-06-2025	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. 400/-levied by Reserve Bank of India	26-06-2025	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. 5000/-levied by Reserve Bank of India	26-06-2025	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. 6250/-levied by Reserve Bank of India	16-05-2025	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. 500/-levied by Reserve Bank of India	15-04-2025	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. 50/-levied by Reserve Bank of India	15-04-2025	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. 50/-levied by Reserve Bank of India	09-06-2025	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. 40/-levied by Reserve Bank of India	09-06-2025	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. 1000/-levied by Reserve Bank of India	26-06-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
317		Penalty of Rs. 8000/-levied by Reserve Bank of India	27-06-2025	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. 13500/-levied by Reserve Bank of India	30-06-2025	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. 5000/-levied by Reserve Bank of India	23-06-2025	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. 10000/-levied by Reserve Bank of India	23-06-2025	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. 5000/-levied by Reserve Bank of India	23-06-2025	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. 1000/-levied by Reserve Bank of India	23-06-2025	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. 10/-levied by Reserve Bank of India	27-05-2025	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. 250/-levied by Reserve Bank of India	27-05-2025	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. 280/-levied by Reserve Bank of India	27-05-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.

Integrated Governance

326	RBI	Penalty of Rs. 1500/-levied by Reserve Bank of India	25-06-2025	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. 1700/-levied by Reserve Bank of India	26-06-2025	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. 2600/-levied by Reserve Bank of India	27-06-2025	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. 150/-levied by Reserve Bank of India	27-06-2025	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.