

**Bench/case wise detail of penalty/compensation ordered in the month of January, 2025**

Sr. No.	Name of the Bench	Date of order	Case No.	Title of the case	Amount of Penalty in Rs.	Amount of Compensation in Rs.	Column1
1	Hon'ble CIC	15.01.2025	AC 5065/23	Sh.Jasbir Singh Vs PIO O/o Tehsildar (East), Ludhiana & Naib Tehsildar, Sahnewal, Ludhiana	₹ 20,000.00	₹ 0.00	Penalty of Rs.10000 each to Tehsildar (East), Ludhiana & Naib Tehsildar, Sahnewal, Ludhiana
	Total				₹ 20,000.00	₹ 0.00	

**Bench/case wise detail of penalty/compensation ordered in the month of February, 2025**

Sr. No.	Name of the Bench	Date of order	Case No.	Title of the case	Amount of Penalty in Rs.	Amount of Compensation in Rs.	Column1
1	Hon'ble SIC Sh.Sandeep Singh Dhaliwal	04.02.2025	AC 1299/23	Sh.Dalbir Singh vs PIO O/o BDPO Samana District Patiala	₹ 0.00	₹ 5,000.00	
2	do	11.02.2025	AC 6090/22	Sh.Baljinder Singh Vs PIO O/o NC Goniana Mandi, District Bathinda	₹ 0.00	₹ 5,000.00	
	Total				₹ 0.00	₹ 10,000.00	

**Bench/case wise detail of penalty/compensation ordered in the month of March, 2025**

Sr. No.	Name of the Bench	Date of order	Case No.	Title of the case	Amount of Penalty in Rs.	Amount of Compensation in Rs.	Column1
1	Hon'ble CIC	13.03.2025	AC 3592/22	Sh.Ashok Kumar Vs PIO O/o MARKFED, Sangrur	₹ 25,000.00	₹ 0.00	
2	do	26.03.2025	AC 5027/23	Sh.Bal Ram Vs PIO O/o Director Vigilance Bureau, Pb., Mohali	₹ 0.00	₹ 10,000.00	
3	Hon'ble SIC Dr.Bhupinder Singh Batth	04.03.2025	AC 5608/23	Sh.Kulbir Pal Vs PIO O/o Director Rural Development & Panchayat, Pb	₹ 0.00	₹ 5,000.00	
	Total				₹ 25,000.00	₹ 15,000.00	

**Bench/case wise detail of penalty/compensation ordered in the month of April, 2025**

Sr. No.	Name of the Bench	Date of order	Case No.	Title of the case	Amount of Penalty in Rs.	Amount of Compensation in Rs.	Column1
1	Hon'ble CIC	02.04.2025	AC 5006/23	Sh.Surjan Singh Vs PIO O/o DC, Ludhiana PIO O/o BDPO Sudhar, Ludhiana & PIO O/o Gram Panchayat Water Supply Committee, Village Hassanpur, Block Sudhar, Ludhiana	₹ 0.00	₹ 15,000.00	enhanced from Rs.10000/- to Rs.25000/-
	Total				₹ 0.00	₹ 15,000.00	

**Bench/case wise detail of penalty/compensation ordered in the month of May, 2025**

Sr. No.	Name of the Bench	Date of order	Case No.	Title of the case	Amount of Penalty in Rs.	Amount of Compensation in Rs.	Column1
1	Hon'ble CIC	21.05.2025	AC 4992/23	Sh.Amandeep Singh Vs PIO O/o DEO (SE), Moga	₹ 25,000.00	₹ 25,000.00	
2	Hon'ble SIC Sh.Virinderjit Singh Billing	28.05.2025	CC 14/24	Sh.Satish Kumar Sobti Vs PIO O/o DPI(SE), Pb., Mohali	₹ 0.00	₹ 5,000.00	
	Total				₹ 25,000.00	₹ 30,000.00	

**Bench/case wise detail of penalty/compensation ordered in the month of June, 2025**

Sr. No.	Name of the Bench	Date of order	Case No.	Title of the case	Amount of Penalty in Rs.	Amount of Compensation in Rs.	Column1
1	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total				₹ 0.00	₹ 0.00	

Sr. No.	Month	Amount of Penalty in Rs.	Amount of Compensation in Rs.
1	January	₹ 20,000.00	₹ 0.00
2	February	₹ 0.00	₹ 10,000.00
3	March	₹ 25,000.00	₹ 15,000.00
4	April	₹ 0.00	₹ 15,000.00
5	May	₹ 25,000.00	₹ 30,000.00
6	June	₹ 0.00	₹ 0.00
7	July		
8	August		
9	September		
10	October		
11	November		
12	December		
	Total	₹ 70,000.00	₹ 70,000.00

Detail of Penalty/ Compensation deposited/paid/Waived off in the month of January,2025							
Name of the Bench	Date of order	Case No.	Title of the case	Amount of Penalty in Rs.	Amount of Compensation in Rs.	Date of deposit/ payment of penalty/ Compensation	Remarks
Hon'ble CIC	04.12.2023	AC 2748/23	Sh.Harbans Singh Vs PIO O/o EO, MC,Kharar, Mohali	₹5,000.00	₹ 0.00	Deposited vide Challan No. 15539953 dated 16.01.2025 (intimation received vide respondent letter no. 88 dated 16.01.2025)	
do	15.03.2024	AC 5958/23	Sh.Harjinder Singh Vs PIO O/o BDPO Sri Fatehgarh Sahib	₹0.00	₹ 5,000.00	Paid vide cheque No. 001329 dated 29.01.2025 (mentioned in order dated 30.01.2025)	
do	19.07.2023	AC 534/23	Sh.Balbir Aggarwal Vs PIO O/o MC, Zone-C, Ludhiana	₹10,000.00	₹ 0.00	Deposited vide Challan No. 15636795 dated 21.01.2025 (mentioned in order dated 30.01.2025)	
do	13.12.2018	AC 813/18	Sh.Nathu Ram Vs PIO O/o DSSO, Fazilka & CDPO, Abohar-1, District Fazilka	₹10,000.00	₹ 0.00	01.01.2025	Penalty withdrawn
Hon'ble SIC Sh.Asit Jolly	16.04.2024	AC 5285/23	Sh.Kulvir Singh Vs PIO O/o Panchayat Secretary Hasanpur Block Machhiwara, Ludhiana	₹25,000.00	₹ 10,000.00	Compensation paid vide No. C062421899794 dated 24.06.2024 & Penalty deposited vide No. 13549540 dated 09.09.2024	
do	22.04.2024	AC 5559/23	Sh.Manjinder Singh Vs PIO O/o Secretary RTA, Sangrur	₹10,000.00	₹ 0.00	Penalty deposited vide Challan No. 15378914 dated 08.01.2025	
Hon'ble SIC Sh.Sandeep Singh Dhaliwal	10.08.2023	AC 2035/22	Sh.Manjinder Singh Vs PIO o/o Secretary RTA Amritsar	₹10,000.00	₹ 0.00	08.01.2025	Penalty has been dropped
do	24.05.2023	AC 1832/22	Sh.Manjinder Singh Vs PIO o/o Secretary RTA Amritsar	₹15,000.00	₹ 0.00	08.01.2025	Penalty has been dropped
do	09.08.2023	AC 12/23	Sh.Manjinder Singh Vs PIO o/o Secretary RTA Bathinda	₹5,000.00	₹ 0.00	08.01.2025	Penalty has been dropped
do	09.08.2023	AC 4704/22	Sh.Manjinder Singh Vs PIO o/o Secretary RTA Bathinda	₹10,000.00	₹ 0.00	08.01.2025	Penalty has been dropped
do	30.05.2023	AC 2348/22	Sh.Manjinder Singh Vs PIO o/o Secretary RTA Faridkot	₹15,000.00	₹ 0.00	08.01.2025	Penalty has been dropped
do	30.05.2023	AC 2670/22	Sh.Manjinder Singh Vs PIO o/o Secretary RTA Faridkot	₹10,000.00	₹ 0.00	08.01.2025	Penalty has been dropped
do	13.09.2023	AC 3387/22	Sh.Manjinder Singh Vs PIO o/o Secretary RTA Faridkot	₹5,000.00	₹ 0.00	08.01.2025	Penalty has been dropped
do	21.09.2023	AC 3545/22	Sh.Manjinder Singh Vs PIO o/o Secretary RTA Faridkot	₹15,000.00	₹ 0.00	08.01.2025	Penalty has been dropped
do	10.08.2023	AC 3143/22	Sh.Manjinder Singh Vs PIO o/o Secretary RTA Sangrur	₹10,000.00	₹ 0.00	08.01.2025	Penalty has been dropped
do	18.08.2023	AC 1831/22	Sh.Manjinder Singh Vs PIO o/o Secretary RTA Sangrur	₹20,000.00	₹ 0.00	08.01.2025	Penalty has been dropped
do	27.11.2019	AC 1061/19	Sh.Manjinder Singh Vs PIO o/o RTA Bathinda	₹2,500.00	₹ 0.00	08.01.2025	Penalty has been dropped
Total				₹177,500.00	₹15,000.00		



Detail of Penalty/ Compensation deposited/paid/Waived off in the month of February,2025							
Name of the Bench	Date of order	Case No.	Title of the case	Amount of Penalty in Rs.	Amount of Compensation in Rs.	Date of deposit/ payment of penalty/ Compensation	Remarks
Hon'ble SIC Sh.Sandeep Singh Dhaliwal	12.09.2023	AC 2933/22	Ms.Tuhina Laskar Vs PIO O/o EO, NC Rama Mandi, Bathinda	₹10,000.00	₹ 0.00	Deposited vide Challan No. 16126823 dated 17.02.2025	
Hon'ble SIC Sh.Virinderjit Singh Billing	27.05.2024	AC 4956/23	Sh.Harjinder Singh Vs PIO O/o BDPO Nabha, Patiala	₹0.00	₹ 5,000.00	15.01.2025	This penalty was imposed by former SIC Sh.Asit jolly
Total				₹10,000.00	₹5,000.00		

Detail of Penalty/ Compensation deposited/paid/Waived off in the month of March,2025							
Name of the Bench	Date of order	Case No.	Title of the case	Amount of Penalty in Rs.	Amount of Compensation in Rs.	Date of deposit/ payment of penalty/ Compensation	Remarks
Hon'ble SIC Sh.Sandeep Singh Dhaliwal	20.09.2023	CC 653/20	Sh.Lajpat Rai Garg Vs PIO O/o EO, NC, Jaito	₹ 25,000.00	₹ 0.00	12.03.2025	Penalty has been dropped
do	27.09.2023	AC 1223/22	Sh.Lajpat Rai Garg Vs PIO O/o EO, NC, Mansa	₹ 0.00	₹ 10,000.00	12.03.2025	Compensation has been dropped
do	22.03.2023 & 27.09.2023	CC 124/22	Sh.Lajpat Rai Garg Vs PIO O/o EO, NC, Mansa	₹ 10,000.00	₹ 0.00	12.03.2025	Penalty has been dropped
Total				₹35,000.00	₹10,000.00		

Detail of Penalty/ Compensation deposited/paid/Waived off in the month of April,2025							
Name of the Bench	Date of order	Case No.	Title of the case	Amount of Penalty in Rs.	Amount of Compensation in Rs.	Date of deposit/ payment of penalty/ Compensation	Remarks
Hon'ble SIC Sh.Sandeep Singh Dhaliwal	13.09.2023	AC 1421/23	Sh.Varinder Kumar Vs PIO O/o DC, Amritsar	₹0.00	₹ 15,000.00	Cheque No. 488504 dated 12.06.2024 (mentioned in Order dated 02.04.2025)	
do	17.11.2023	AC 2227/23	Sh.Sandeep Khosla Vs PIO O/o JDA, Jalandhar	₹25,000.00	₹ 0.00	15.04.2025	Penalty has been dropped
do	24.06.2024	AC 2471/23	Sh.Yogesh Mahajan Vs PIO O/o XEN, Water Supply & Sanitation, Div No.3, Bathinda	₹10,000.00	₹ 0.00	E Challan Receipt No. 17056850 dated 15.04.2025	
do	24.06.2024	AC 2469/23	Sh.Yogesh Mahajan Vs PIO O/o XEN, Water Supply & Sanitation, Div No.3, Bathinda	₹10,000.00	₹ 0.00	E Challan Receipt No. 17056815 dated 15.04.2025	
do	18.02.2025	AC 1345/23	Sh.Avtar Singh Vs PIO O/o DDPO, Jalandhar	₹0.00	₹ 10,000.00	28.04.2025	
Total				₹45,000.00	₹25,000.00		

Detail of Penalty/ Compensation deposited/paid/Waived off in the month of May,2025							
Name of the Bench	Date of order	Case No.	Title of the case	Amount of Penalty in Rs.	Amount of Compensation in Rs.	Date of deposit/ payment of penalty/ Compensation	Remarks
Hon'ble CIC	24.07.2017	AC 3297/16	Ms.Daljit Kaur Vs PIO O/o Principal Govind National College Narangwal, Ludhiana	₹0.00	₹ 10,000.00	Cheque No. 219752 dated 06.05.2025 (mentioned in Order dated 06.05.2025)	
do	do	AC 3298/16	do	₹0.00	₹ 10,000.00	Cheque No. 219752 dated 06.05.2025 (mentioned in Order dated 06.05.2025)	
Hon'ble SIC Sh.Sandeep Singh Dhaliwal	13.01.2021	AC 3631/19	Sh.Sukhchain Singh Vs PIO O/o Personnel Branch, Punjab Civil Secretariat, Chandigarh	₹0.00	₹ 15,000.00	DD No. 262743 dated 01.08.2025 (mentioned in order dated 06.05.2025)	
do	06.03.2023	AC 3926/22	Sh.Telu Ram Vs PIO O/o EO, MC, Barnala	₹10,000.00	₹ 0.00	Receipt No. 13176740 dated 14.08.2024 (mentioned in order dated 14.05.2025)	
do	26.09.2023	AC 4970/22	Sh.Gian Chand Goyal Vs PIO O/o EO, NC Jaito	₹25,000.00	₹ 0.00	Receipt No. 12819512 dated 26.07.2024 (mentioned in order dated 20.05.2025)	
Total				₹35,000.00	₹35,000.00		

Detail of Penalty/ Compensation deposited/paid/Waived off in the month of June,2025							
Name of the Bench	Date of order	Case No.	Title of the case	Amount of Penalty in Rs.	Amount of Compensation in Rs.	Date of deposit/ payment of penalty/ Compensation	Remarks
Hon'ble CIC	13.03.2025	AC 3592/22	Sh.Ashok Kumar Vs PIO O/o MARKFED, Sangrur	₹ 25,000.00	₹ 0.00	Challan Receipt No. 17886807 dated 10.06.2025	
do	16.4.2024	AC 5532/2023	Shri Rakesh Kumar Vs. PIO 0/0 BDPO, Rajpura, Patiala	₹ 5,000.00	₹ 0.00	26.06.2025	Penalty withdrawn
do	16.4.2024	AC 5533/2023	Shri Rakesh Kumar Vs. PIO 0/0 BDPO, Rajpura, Patiala	₹ 5,000.00	₹ 0.00	26.06.2025	Penalty withdrawn
do	16.4.2024	AC 5534/2023	Shri Rakesh Kumar Vs. PIO 0/0 BDPO, Rajpura, Patiala	₹ 5,000.00	₹ 0.00	26.06.2025	Penalty withdrawn
do	16.4.2024	AC 5535/2023	Shri Rakesh Kumar Vs. PIO 0/0 BDPO, Rajpura, Patiala	₹ 5,000.00	₹ 0.00	26.06.2025	Penalty withdrawn
do	16.4.2024	AC 5536/2023	Shri Amarjeet Singh Vs. PIO 0/0 BDPO, Rajpura, Patiala.	₹ 5,000.00	₹ 0.00	26.06.2025	Penalty withdrawn
do	16.4.2024	AC 5537/2023	Shri Amarjeet Singh Vs. PIO 0/0 BDPO, Rajpura, Patiala.	₹ 5,000.00	₹ 0.00	26.06.2025	Penalty withdrawn
Hon'ble SIC Sh.Sandeep Singh Dhaliwal	20.09.2023	AC 917/22	Sh.Satish Kumar Bhiri Vs PIO O/o EO, NC, Jaito	₹25,000.00	₹ 0.00	E-Challan Receipt No. 17781668 dated 03.06.2025 (mentioned in Order dated 04.06.2025)	
Hon'ble SIC Dr.Bhupinder Singh Batth	16.08.2023	AC 5198/22	Sh.Bawa Singh Vs PIO O/o BDPO Block Fatehgarh Churian, District Gurdaspur	₹10,000.00	₹ 0.00	17.06.2025	
Total				₹90,000.00	₹ 0.00		

Sr. No.	Month	Amount of Penalty in Rs.	Amount of Compensation in Rs.
1	January	₹ 177,500.00	₹ 15,000.00
2	February	₹ 10,000.00	₹ 5,000.00
3	March	₹ 35,000.00	₹ 10,000.00
4	April	₹ 45,000.00	₹ 25,000.00
5	May	₹ 35,000.00	₹ 35,000.00
6	June	₹ 90,000.00	₹ 0.00
7	July		
8	August		
9	September		
10	October		
11	November		
12	December		
	Total	₹ 392,500.00	₹ 90,000.00