

**Statement**

*Outstanding advances of public sector banks under the D.R.I. Scheme as at the end of June, 1983 in respect of six banks nationalised on 15th April, 1980.*

(Amount in Rs. Lakhs)

Name of the bank	Amount outstanding	Of which to SC/ST		DRI advances as percentage to total advances at the end of previous year
		Amount outstanding	Percentage to total advances under DRI Scheme	
Andhra Bank . . . . .	405.40	185.03	46	0.77
New Bank of India . . . . .	301.69	165.30	55	0.84
Punjab & Sind Bank . . . . .	433.56	199.42	46	0.87
Vijaya Bank. . . . .	320.70	98.96	31	0.98
Oriental Bank of Commerce . . . . .	169.89	88.19	52	0.65
Corporation Bank . . . . .	168.72	67.67	40	0.85

(Data Provisional)

**Defrauding of Bank of Baroda**

3009. SHRI RAMSINGBHAI PATAL-IYABHAI RATHVAKOLI: Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that Rs. 88 lakhs have been defrauded by the Branch Manager of Pethapur Branch, Ahmedabad of Bank of Baroda;

(b) if so, what are the details in this regard;

(c) whether the case has since been handed over to the CBI for investigation; and

(d) what action Government have taken against the said Branch Manager and other officers involved in the case?

THE DEPUTY MINISTER IN THE MINISTRY OF FINANCE (SHRI JANARDHANA POOJARY): (a) to (d) Bank of Baroda has reported that a fraud was committed at its Pethapur branch, Ahmedabad, involving a sum of Rs. 82.48 lakhs. The Bank has reported the matter

eto Central Bureau of Investigation and has chargesheeted 13 officers. Six officers have been placed under suspension. The investigation is in progress.

**Permission for Investments refused to non-resident Indians**

3010. SHRI R. R. MORARKA: Will the Minister of FINANCE be pleased to state:

(a) the total investment made by non-resident Indians under the Portfolio Investment scheme in the shares of the Indian companies;

(b) the names of the investing foreign companies as well as the Indian companies in whose shares the investments were made, with amounts in each case; and

(c) the names of the non-residents of Indian nationality origin and the overseas corporate bodies owned by such persons to whom permission for investment in Indian companies was refused under the Portfolio Investment Scheme with the amounts each of them wanted to invest?