

**GOVERNMENT OF INDIA
MINISTRY OF LAW AND JUSTICE
DEPARTMENT OF JUSTICE**

**LOK SABHA
UNSTARRED QUESTION NO. 2214
TO BE ANSWERED ON FRIDAY, THE 12TH DECEMBER, 2025**

SPECIAL COURTS FOR FINANCIAL FRAUD CASES

**2214. SHRI G M HARISH BALAYOGI:
SHRI LAVU SRI KRISHNA DEVARAYALU:**

Will the Minister of *LAW AND JUSTICE* be pleased to state:

- (a) whether the Government plans to establish dedicated Special Courts for expeditious trial and disposal of bank fraud cases across the country;
- (b) if so, the details thereof including the proposed structure, jurisdiction and monetary threshold for cases to be taken up by such courts;
- (c) whether the Government has identified specific States or districts for establishment of such special or fast-track courts to deal with bank fraud cases, if so, the details thereof;
- (d) whether consultations have been held with concerned Ministries, the Reserve Bank of India and public sector banks for finalising the operational framework of these courts;
- (e) the present status and timeline for the implementation of the proposal; and
- (f) whether any assessment has been made regarding the pendency and average time taken for adjudication of major bank fraud cases in the country and the impact expected from the proposed Special Courts in reducing such pendency?

ANSWER

**MINISTER OF STATE (INDEPENDENT CHARGE) OF THE MINISTRY OF LAW AND
JUSTICE; AND MINISTER OF STATE IN THE MINISTRY OF PARLIAMENTARY
AFFAIRS**

(SHRI ARJUN RAM MEGHWAL)

(a) to (f): No proposal for establishment of dedicated Special Courts for expeditious trial and disposal of bank fraud cases in any part of the country is currently under consideration of the Government of India.

As informed by the Ministry of Corporate Affairs, the Companies Act, 2013 does not contain any provision mandating the establishment of Special Courts exclusively for trying cases related to bank frauds. Further, Department of Financial Services, after consulting the Ministries/Departments, which administer the Acts containing provisions related to Bank frauds, have informed that such Acts have no specific provisions for establishment of Special Courts for Bank fraud cases.
