

LOKPAL OF INDIA
Plot No.6, Institutional Area, Phase-II
Vasant Kunj, New Delhi - 110070

Diary No. : 042025
Date : 17th January, 2025
Coram : **Shri Justice A. M. Khanwilkar**
Chairperson

Shri Justice L. Narayana Swamy
Member

Shri Justice Sanjay Yadav
Member

Shri Sushil Chandra
Member

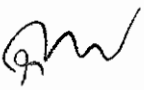
Shri Justice Ritu Raj Awasthi
Member

Shri Pankaj Kumar
Member

ORDER

1. The complaint dated 06.01.2025 is accompanied with Scrutiny Report dated 09.01.2025 which pointed out the following defects -

- i. *The complainant has uploaded an affidavit on a non-judicial stamp paper, however, it has not been duly notarized.*
- ii. *The complainant has not enclosed a signed statement of allegations.*
- iii. *The complaint has been received through LokpalOnline portal, however, the physical copy of the same has not*



been received (Due date 21.01.2025). Since the parts of the complaint form are generated by the Lokpal Online Portal, the same are unsigned.

2. Subsequently, by a physical communication dated 15.01.2025, the complainant has provided a signed physical copy of the complaint. Therefore, the defect mentioned at Serial No. iii. in the Scrutiny Report has now been cured. However, the defects at Serial No. i. and ii. still exist which are required to be removed.

3. The complaint appears to have been filed against a Multi-State Credit Cooperative Society Ltd. wherein the complainant's family savings were deposited which were unlawfully siphoned off. It is alleged that the individuals in key positions in the said Society conspired with the Kute Group companies to misappropriate depositors' funds. These funds were allegedly diverted to the Kute Group companies under the guise of loans and laundered through a network of shell entities. It is further alleged that the proceeds of crime generated through this fraud were utilized for personal enrichment.

4. However, before we proceed on merit of the allegations, it would be appropriate to grant an opportunity to the complainant to first remove the defects. We, therefore, provide two weeks' time to the complainant, from the date of communication of this order, to



remove the abovesaid defects failing which the matter shall stand disposed of without any further reference to the Bench.

5. The Registry is directed to communicate this Order forthwith to the complainant on his E-mail ID, if any, in addition to by regular mode.
6. In case the defects are cured earlier, the Registry may post the matter immediately thereafter in the following week, along with cases at Diary No. 092025 and Diary No. 112025.

Sd/-
(Justice A.M. Khanwilkar)
Chairperson

Sd/-
(Justice L. Narayana Swamy)
Member

Sd/-
(Justice Sanjay Yadav)
Member

Sd/-
(Sushil Chandra)
Member

Sd/-
(Justice Ritu Raj Awasthi)
Member

Sd/-
(Shri Pankaj Kumar)
Member


COURT MASTER

/KS/