

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

Diary No. : 172025
Date : 24th January, 2025
Coram : **Shri Justice A. M. Khanwilkar**
Chairperson

Shri Justice L. Narayana Swamy
Member

Shri Justice Sanjay Yadav
Member

Shri Justice Ritu Raj Awasthi
Member

Shri Pankaj Kumar
Member

Shri Ajay Tirkey
Member

ORDER

1. The complaint has been placed before the Full Bench along with Scrutiny Report.
2. As per the Scrutiny Report, the following defects have been pointed out.
 - i. *The complainant has uploaded an affidavit bearing an affixed stamp duty; 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 01.02.2025). Since the parts of the complaint form are generated by the Lokpal Online Portal, the same are unsigned.

3. The Registry has informed that a physical communication from the complainant has been received on 23.01.2025 vide which the complainant has submitted the physical copy of the complaint, however, it is unsigned, therefore, the defects mentioned in the Scrutiny Report still persist.
4. The complaint appears to have been filed against a Multi-State Credit Cooperative Society Ltd. wherein the complainant alleges that the bank managers and directors of the Society have blocked his and his wife's savings. He further states that the bank had been shut down for 14 months, and he was unable to recover his money.
5. 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.



6. 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.
7. 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. 042025, 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/-
(Justice Ritu Raj Awasthi)
Member

Sd/-
(Pankaj Kumar)
Member

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(Ajay Tirkey)
Member


COURT MASTER