## Lokpal of India Plot No.6, Vasant Kunj Institutional Area – Phase-Il New Delhi – 110070

Diary No.

2212024

Date

04.10.2024

Coram

Shri Justice A.M. Khanwilkar

Chairperson

Shri Justice L. Narayana Swamy

**Judicial Member** 

Shri Justice Sanjay Yadav

**Judicial Member** 

Shri Sushil Chandra

Member

Shri Pankaj Kumar

Member

Shri Ajay Tirkey

Member

## **ORDER**

1. The complaint dated 14.09.2024 is against an ex-Member of Parliament (Lok Sabha). The complainant has alleged that the said Ex-MP approached him for money to meet his election expenses and also demanded a loan from him, which the complainant paid partly through cash, and partly through cheques. He has further alleged that the said ex-Member of Parliament has been trying to cheat and defraud him and has refused to return the money.

- 2. The Registry of the Lokpal has pointed out the following defect in its Scrutiny Report dated 25.09.2024:
  - a. "Although the complainant has given the particulars/ list of documents relied upon by him in S. No. 12 of part C of the complaint form, he hasn't enclosed a copy of the 'BANK CHEQUE' mentioned by him in the said list of documents."
- The complainant is granted two weeks conditional time to cure the stated defect, failing which the complaint be treated as disposed of without further reference to the Bench.
- 4. The complainant be informed, accordingly.
- 5. Registry to take necessary steps.
- 6. Registry to additionally inform the complainant via Online/email, wherefrom the Online complaint was forwarded by him, forthwith.
- In the event, the complainant cures the defects within the stipulated time, the case be notified before the Full Bench in the following week.

- 8. Ordered accordingly.
- 9. List the matter on 23.10.2024.

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

Sd/-

(Justice L Narayana Swamy)
Judicial Member

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Sd/-

(Sushil Chandra)

Member

Sd/-

(Ajay Tirkey)

Member

(Court Master)

Sd/-

(Justice Sanjay Yadav) Judicial Member

Sd/-

(Pankaj Kumar)

Member

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