

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

Dy. No. : 2692024

Date : 22.11.2024

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 Justice Ritu Raj Awasthi
Judicial Member

Shri Pankaj Kumar
Member

Shri Ajay Tirkey
Member

ORDER

1. The Scrutiny Branch has placed the complaint dated 08.11.2024 at the diary stage, for consideration, before the Full Bench. We have perused the file.



2. The complaint has been made through Lokpal Online Portal and the Registry has not received the signed physical copy of the complaint. The Scrutiny Branch has listed the following defects in the complaint. The complainant is granted time to cure the following defects:

- a) The complainant has not enclosed signed notarized affidavit on Non-judicial stamp paper.
- b) The complainant has not provided the name of the public servant against whom the complaint is being made, as per S. No.1 of Part C of the complaint form.
- c) The complainant has not provided the present designation of the public servant against whom this complaint is being made as per S.No.2 of Part C of the complaint form.
- d) The complainant has not provided the post held by the public servant at the time of the commission of the alleged offence under the Prevention of Corruption Act, 1988.
- e) The complainant has not given any particular list of the documents in S.No.12 of Part C of the complaint form, and no documents have been as per Column 14 of Part C.



- f) The complainant has not enclosed a signed statement of allegations.
- g) The physical copy of the complaint form is still not received in the Lokpal Office (Due date 23.11.2024) and thus the complaint form is unsigned.
3. The allegation made in the complaint is that despite maintaining a sufficient amount in the bank account to cover the EMI, the bank failed to debit to EMI payment. Although, he maintained the requisite balance to make payment, due to bank not debiting in time resulted in further levying of bouncing charges in respect of EMI payment.
4. The complaint ought to reveal that the nature of allegations would attract the provisions of Lokpal and Lokayuktas 2013 muchless ascribable to the provisions of the Prevention of Corruption Act, 1988. In this regard, we grant two weeks' time to cure the defects and also to state as to how the persons concerned, are covered within the meaning of Section 14 of the Lokpal of Act.



5. That shall be done before 09.12.2024, failing which the complaint shall be deemed to have been disposed of without any further reference to the Bench.
6. If the defects are cured in time, the complaint be listed on the following week.
7. The registry is directed to do the needful.

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

**Sd/-
(Justice L Narayana Swamy)
Judicial Member**

**Sd/-
(Justice Sanjay Yadav)
Judicial Member**

**Sd/-
(Sushil Chandra)
Member**

**Sd/-
(Justice Ritu Raj Awasthi)
Judicial Member**

**Sd/-
(Pankaj Kumar)
Member**

**Sd/-
(Ajay Tirkey)
Member**


(Court Master)

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