

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

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**Diary No.** : **322025**

**Date** : **07.02.2025.**

**Coram** : **Shri Justice A.M. Khanwilkar**  
**Chairperson**

**Shri Justice Sanjay Yadav**  
**Member**

**Shri Sushil Chandra**  
**Member**

**Shri Pankaj Kumar**  
**Member**

**Shri Ajay Tirkey**  
**Member**

**ORDER**

1. Perused.
2. Registry has observed following defects in its Scrutiny Report :-
  - (i) The complainant has not enclosed a notarized affidavit with the complaint. Only a partially filled, non notarized affidavit with a non judicial stamp has been enclosed.
  - (ii) The complainant has not enclosed a signed statement of allegations alongwith the complaint form.



3. The complaint is directed against : (a) Chairman, Dnyanradha Multistate Co-operative Credit Society Ltd.(DMCSL), (b) Member, Board of Director Dnyanradha Multistate Co-operative Credit Society Ltd.(DMCSL), (c) All the directors, managers and auditors of the DMCSL., and (d) All the directors, managers and auditors of the Kute Group of Industries.
  
4. Complainant alleged of financial fraud involving Dnyanradha Multistate Credit Co-operative Society Limited (hereafter referred as Credit Co-operation Society). It is alleged that the funds amounting to Rs.4000 cores, including Rs.10,02,270/- of the complainant's savings have been unlawfully siphoned off. It is alleged that individuals in key positions within Credit Co-operative Society conspired with the Kute Group to misappropriate depositor's funds.  
The funds were allegedly diverted to the Kute Group Companies' under the guise of loans and laundered through a network of shell entities.
  
5. Pertinently, ten complaints (Dy.No.042025, Dy. No.092025, Dy.No.212025, Dy.No.112025 and Dy.No.252025 – Dy.No.302025 have been earlier filed by different complainants wherein similar allegations are made, involving the same officials. These complaints came up for consideration on 31.01.2025, whereon, while consolidating them, two weeks time had been granted to the complainants to cure defects. Subject thereto, the matters have been



directed to be listed along with complaint Nos. 25/2025, 26/2025 and other connected matters on future dates.

6. In the case at hand, the complainant is directed to remove the defects within **TWO WEEKS**, failing which the complaint shall stand disposed of without any further reference to the Bench.
7. 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.
8. If defects are cured in time and regular complaint number is assigned to this case, the same be listed along with complaint Nos. 25/2025, 26/2025 and other connected matters on future dates.

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

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

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

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

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

  
**(Court Master)**