

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

Dy. No. : 72/2024

Date : 26 April, 2024.

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

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

The complaint has been received through LokpalOnline portal but the signed physical copy of the complaint along with other supporting documents has not been received yet.

The complaint has been perused by the Full Bench of Lokpal for consideration of the Scrutiny Report and to pass appropriate order.

It is noted that the complainant has not enclosed duly notarized affidavit instead filed details of the affidavit on plain paper. The complainant has also not submitted a detailed signed complaint along with supporting documents but has enclosed a copy of the complaint addressed to the SHO, PS Haidergarh, Barabanki, Uttar Pradesh. As per S.No.4 of Part C of the form, the complaint appears to be



against the Bank Mitra, State Bank of India, Haidergarh, Barabanki. The complainant has alleged that the said Bank Mitra who is also the proprietor of Grahak Seva Kendra has transferred Rs.1,70,000/- in his own account from the complainant's saving account during 2018-2019 though the daily withdrawal limit was only Rs.10,000/- by using account holder's aadhar and biometrics. The said Bank Mitra has fraudulently withdrawn Rs.40,000/- to Rs.50,000/- in a day with the collusion of the State Bank of India officials.

There are many defects in the complaint which are required to be cured. Hence, we provide an opportunity to the complainant to cure the defects as pointed out by the office. The office shall issue notice to the complainant providing her two weeks' time from the receipt of the aforesaid notice to cure the defects, failing which the complaint shall stand disposed of.

List on 24.05.2024. In case the defects are removed by the complainant, the office shall list the case with fresh scrutiny report before the Full Bench in the following week from removal of defects.


(Court Master)