

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

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**Complaint No(s).** : 09/2025 and 10/2025 (arising out of  
Dy. Nos.3142024 & 3152024)

**Date** : 10.01.2025

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

**Shri Justice L. Narayana Swamy**  
**Member**

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

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

**Shri Justice Ritu Raj Awasthi**  
**Member**

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

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

**ORDER**

1. Perused.
2. Certain defects are noted by the Registry. However, we deem it appropriate to condone the same. Registry is directed to register the complaints.
3. These two complaints are analogously taken up for consideration as they are directed against the SHO (Station House Officer), BGKT



Police Station, Commissioner, Jodhpur, DCP (West), ASI [in complaint (Diary No.3142024)] and AGM, SEBI [in complaint (Diary No.3152024)].

4. In complaint (Diary No.3142024), the allegations are that despite lodging a complaint regarding cognizable offence at the BGKT Police Station, the SHO forwarded the matter to Madhuban Police Chowki, where the ASI failed to register an FIR or initiate proper investigation. Instead, it is alleged that ASI reportedly contacted the accused on phone, during which the accused gave false assurances of partial payment, but failed to resolve the matter. It is further alleged that the ASI deliberately delayed the case, accepted bribes and acted in a manner favouring the accused.
5. In complaint (Diary No.3152024) allegations against the named police officials and Regulatory Authorities is of negligence, corruption and inaction in investigating a cyber fraud case registered under FIR 0104/2024. It is contended in the complaint that despite repeated appeals to senior authorities including the DCP, Commissioner, NHRC and the PMO no substantial action has been taken. The investigating Officer, it is alleged, has failed to freeze fraudulent bank accounts, raid suspect businesses and conduct timely investigations, resulting in the loss of critical evidence. The complainant also alleges collusion between police officers and corporate entities to shield the accused.
6. The allegations of inaction and corruption is evidently against the functionaries of the State of Rajasthan.
7. That clause (d) and (e) of sub-section (1) of section 14 of the Act of 2013 mandates that:

*“14. (1) Subject to the other provisions of this Act, the Lokpal shall inquire or cause an inquiry to be conducted into any matter involved in, or arising from, or connected with, any allegation of corruption made in a complaint in respect of the following, namely:-*

- a) .....*
- b) .....*
- c) .....*
- d) Any Group 'A' or Group 'B' officer or equivalent or above, form amongst the public servants defined in sub-clauses (i) and (ii) of clause (c) of section 2 of the Prevention of Corruption, Act, 1988 (49 of 1988) when serving or who has served, in connection with the affairs of the Union;*
- e) Any Group 'C' or Group 'D' official or equivalent, from amongst the public servants defined in sub-clauses (i) and (ii) of clause (c) of section 2 of the Prevention of Corruption Act, 1988 (49 of 1988) when serving or who has served in connection with the affairs of the Union subject to the provision of sub-section (1) of section 20;*
- f) .....*
- g) .....*
- h) .....*

*Explanation - .....*

*Provided.....”*

8. In view whereof, in the case at hand since the functionaries of the State Government of Rajasthan are not serving in connection with the affairs of the Union, they are not amenable to the jurisdiction of the Lokpal.



9. Furthermore, though AGM, SEBI is also impleaded; however, there is no iota of allegation of corruption against him as would warrant any action.
10. In view whereof both the complaints are disposed of finally for want of jurisdiction.
11. Needless to say, the complainant is at liberty to pursue the legal remedy available.

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

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

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

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

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

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

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

  
**(Court Master)**

/AKA/