

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

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Complaint No. : 130/2023

Date : 13 June, 2023.

**Coram** : **Justice Pradip Kumar Mohanty**  
**Hon'ble Acting Chairperson**

**Justice Abhilasha Kumari**  
**Judicial Member**

**Shri Dinesh Kumar Jain**  
**Member**

**Smt. Archana Ramasundaram**  
**Member**

**Shri Mahender Singh**  
**Member**

**ORDER**

Perused the complaint.

The complainant has stated that he received summons from the GST Department, Meerut, Uttar Pradesh. On inquiry, he found that in 2017, he had given some documents to someone for opening a bank account and those documents were fraudulently misused by some person to implicate him in GST and Income Tax cases. In this regard, he filed two FIRs with the U.P. Police, but the U.P. Police did not take any action against the fraudsters.

After considering the contents of the complaint, we find that the complaint is against the officials of the State Govt. of U.P. The complaint is, therefore, outside the purview of the Lokpal and Lokayuktas Act, 2013, hence, no order needs to be passed in the matter.

Contd.....2/-



Accordingly, the complaint stands disposed of.

  
(COURT MASTER)  
LOKPAL OF INDIA

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