

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

Complaint No. : 1336, 1338, 1351/2022

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 complaints.

The above-mentioned complaints contain the same allegations and are from the same complainant. They are, therefore, taken up together for decision.

The complainant makes mention of ILFS fraud, Yes Bank fraud, DHFL fraud, fraud in NERAMAC and MDONER alleging that there is a common modus operandi and connivance of auditors, internal auditors, regulators, independent directors, audit committee, public servants, related parties and parties associated with the fraudsters. There are general allegations against various authorities without any concrete proof. The complaints are in the form of general statements of wrongdoings and corruption. The complaint is incoherent and most of the incidents mentioned in the complaint pertain to

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the period which is more than seven years old, hence, outside the purview of the Lokpal of India in view of Section 53 of the Lokpal and Lokayuktas Act, 2013. We are, therefore, not inclined to pass any order in the matter.

Accordingly, the complaints stand disposed of.


(COURT MASTER)
LOKPAL OF INDIA