

Lokpal of India
Plot No.6, Vasant Kunj Institutional Area – Phase-II
New Delhi – 110070

Complaint No. :257/2024 (arising out of Dy.No.2962024)

Date : 20.12.2024

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

Shri Justice L. Narayana Swamy
Judicial Member

Shri Justice Sanjay Yadav
Judicial Member

Shri Sushil Chandra
Member

Shri Justice Ritu Raj Awasthy
Judicial Member

Shri Pankaj Kumar
Member

Shri Ajay Tirkey
Member

ORDER

1. The complaint dated 03.12.2024 is against the CMD of a private finance company.
2. The Registry of the Lokpal has pointed out the following defects in its Scrutiny Report dated 09.12.2024



- a. *"The complainant has not enclosed a notarized affidavit with his complaint; only a signed proforma of affidavit generated by the LokopalOnline portal has been uploaded.*
- b. *The complainant has not mentioned the post held by the public servant at the time of commission of alleged offence.*
- c. *The attached statement of allegations by the complainant is not signed.*
- d. *The complaint has been received through LokpalOnline portal, however, the physical copy of the complaint has not been received yet and thus the complaint form is unsigned."*

3. We condone the defects mentioned in the Scrutiny Report and proceed further with the complaint.
4. The complaint is against the CMD of Sugmya Finance Pvt. Ltd. The complainant alleges that the said company retained his original documents, failed to provide promised training and forced him to work for a different Bank without issuing an ID. The complainant has further claimed irregularity in salary payments, coercion to collect cash against RBI norms, physical assault by company officials and harassment including threats and non-return of documents. Despite filing a complaint with the RBI, it was closed without investigation.
5. We have gone through the complaint and it is found that the allegations are levelled against an official of a private limited company which is outside the purview of Section 14 of the Lokpal



and Lokayuktas Act, 2013. Therefore, the Lokpal of India has no jurisdiction. Hence, action by the Lokpal of India under the provisions of the Act of 2013 is not warranted.

6. Accordingly, the complaint is disposed of.

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

Sd/-
(Justice L Narayana Swamy)
Judicial Member

Sd/-
(Justice Sanjay Yadav)
Judicial Member

Sd/-
(Sushil Chandra)
Member

Sd/-
(Justice Ritu Raj Awasthi)
Judicial Member

Sd/-
(Pankaj Kumar)
Member

Sd/-
(Ajay Tirkey)
Member


(Court Master)

//AKI/