

Perused the records.

It is pleaded that the complainant's grand father by name Raju had four daughters namely Rathnamma, Rukmini, Shanthamma and Kalavathi. The complainant is the daughter of said Kalavathi and Manjunatha. It is further pleaded that said Rukmini was residing with her sister Kalavathi and complainant during her lifetime, since she was unmarried.

The accused No.1 is doing chit business supported by his wife accused No.2, accused No.3 and his relative accused No.4. Said Rukmini was the member of chit fund and she was paying Rs.25,000/- per month and paid Rs.10 lakhs. Due to ill health of Rukmini, she was discontinued as a member of chit, so the complainant started to pay Rs.25,000/- per month to the accused persons. According to the complainant she has paid Rs.7,25,000/- to the accused persons on various dates through online, cheque, cash. But the accused persons refused to refund the chit amount and thereby they have committed criminal breach of trust and cheated the complainant. The complainant approached the Sampangiramanagar Police Station and the Commissioner of Police, but they have not taken any steps. The photo copies of the documents produced by the complainant prima facie case that the accused has

committed cognizable offences. The complainant has also complied the provisions of section 154(1) and (3) of Cr.P.C. In the affidavit it is stated that the contents of complaint are true and correct. The allegations made in the complaint and other records prima facie discloses that an enquiry is necessary from the competent IO. Hence, I proceed to pass the following;

ORDER

**Acting under Section 156(3) of
Cr.P.C the matter is referred for
investigation to PSI of
Sampangiramanagara Police Station.**

Issue directions accordingly.

Await final report by 25.11.2023.

(Dictated to the stenographer directly on computer, typed by him, corrected and then signed and pronounced by me in the open court on this the 05th day of May, 2023).

**(Parashuram F. Doddamani)
III Additional Chief Metropolitan Magistrate,
Bengaluru.**