

25.09.2019  
Complainant  
For orders

### **ORDER**

The complainant has filed private complaint against the accused for the alleged offences.

2. The sworn statement of the complaint is recorded.
3. Heard the counsel for the complainant and perused the complaint.
4. It is alleged that the complainant is the co-founder of V G Mice Management Pvt. Ltd. and they organise exhibitions and seminars. He approached the accused who is the President of the Indian Innovators Association to organise an innovation exhibition and seminar in Bangalore. There was an MOU entered and the event was organised in Bangalore and the accused collected participation fee to the tune of

Rs.18 lakhs which was to be transferred to the complainant company. However the accused did not pay the finally agreed amount of Rs.12 lakhs.

5. Along with the complaint, the complainant has also produced the certificate of incorporation, memorandum of understanding, copy of legal notices, e-mail correspondences, postal receipts and acknowledgements. On perusal of the said documents, though the dispute is civil in nature, criminal offences are also attracted to the facts of the case. The complainant has made out grounds to proceed against the accused. Hence, at this stage there is prima facie material to take cognizance of the accused for the alleged offences. Hence, for the forgoing reasons, I pass the following :

### **ORDER**

- 1) Cognizance is taken against the accused for the offences punishable u/s.406, 417, 420 IPC.
- 2) Office to register Criminal Case against the accused and issue summons to the accused if PF is paid and list of witnesses is furnished.
- 3) Returnable by 21.12.2019.

IV Addl.CMM, Bengaluru.