

04.12.2025

ORDER

This is a complaint filed under Section 223 of BNSS, 2023 for the offences punishable under Sections 316, 318 and 352 of BNS, 2023.

The complainant has sought to refer the matter for investigation to the Chandra Layout Police Station as per Section 175(3) of BNSS, 2023. Received the written submission of the PSI of Chandra Layout Police Station.

Heard and perused the records.

The complaint would disclose that complainant invested an amount of Rs.5 Lakhs in chit transaction with accused, accused took blank signed cheque and blank e-stamp paper when complainant made investment in chit transaction. Accused paid the amount by closing the chit transaction. However, the accused did not return the blank signed cheque and blank e-stamp paper. He lodged complaint before Chandra Layout Police Station. Complainant also sent a complaint to the Commissioner of Police, Bengaluru. No action was taken against the accused by the police.

Material on record prima-facie show that the accused has committed an offence of misappropriation of funds. Despite issuing repeated remainders PSI of Chandra Layout PS has not made submission. The complaint allegations would show that the offence is non-cognizable. Therefore, PSI of Chandra Layout PS

requires permission of the court to investigate into the offence by registering FIR.

After considering the application supported by an affidavit, complaint, documents and submission made in this regard, I opine that, it is just and necessary to refer the matter for investigation to the SHO of Chandra Layout Police Station. Thus, I pass the following:

ORDER

SHO, Chandra Layout Police Station is permitted to investigate into the offence by registering FIR against the accused persons.

The matter is referred for investigation under Section 174(2) of BNSS, 2023 to the SHO, Chandra Layout Police Station.

Office is directed to send the authenticate copies of the complaint and documents to the SHO of Chandra Layout Police Station.

Await final report by: 26-03-2026

IV ACJM, BENGALURU.