

ORDER

The complainant has filed this complaint before the Mico Layout Police Station against the accused person for the offences punishable under section 120(B), 405, 406, 409, 417, 418, 420, 424, 425, 506 read with section 34 of IPC.

2. It is pleaded that the he has approached Prabhavathi Builders for buying the apartment in the year 2013, so at that time of buying apartment he represented a investment plan to us. The investment plan state that, 2.5 % he will be going to get the investment, whatever the investment amount it will be here. The same plan has been set to his father. In the year 2014 his father has entered into an agreement with accused persons by paying Rs.10.00 lakhs of amount through 3 different cheques of ICICI, PNB and SBI Banks. The accused persons issued 12 PDC cheque for 2.5% i.e., Rs.25,000/- each has been issued by accused persons for the period of one year. Initially he has paid the entire amount of Rs.25,000/ through cheque. The same plan has been renewed 11th May 2015 and at the same the accused persons have issued the 12 PDC cheques of Rs.25,000/- each of Andhra

Bank. He has also state that, initially the accused persons have kept all the promises but last few from February 2016 onwards the accused persons stopped the making the payment. In this regard he has sent many mails as well as legal notices through my counsel. After receiving the legal notices the accused has released the Rs.1,00,000/ i.e., from March 2016 to May 2016. He has also stated that his father is not getting the regular basis of the interest which he promised, he requested to surrender the agreement to the accused persons. In this regard they have sent the mails for conciliation. But, the accused persons have not reverted as well as not even bothered to reply and call. He approached the accused persons in the month of August 2016 were he met one of his employee Mr.Somanath who promises him to make the payment with interest in the first week of September, because the company is running in the financial crisis. He went to first week of September, but at the same time once again the fake promises has been made and asked him to come on the September last week and thereby the accused persons have committed the offences.

3. At this stage on plain reading of the complaint and perusal of the materials on

record and sworn statement of the complainant has made out prima facie case. Hence, cognizance is taken for the offences punishable under sections 120(B), 406, 409, 417, 418, 420, 424, 506 read with section 34 of IPC. There are sufficient materials to prosecute the accused person for offences punishable under sections 120(B), 405, 406, 409, 417, 418, 420, 424, 506 read with section 34 of IPC. Hence, I proceed to pass the following;

ORDER

Office is hereby directed to register this case in calendar case Register No.III against the accused persons for the offences punishable under section 120(B), 406, 409, 417, 418, 420, 424, 506 read with section 34 of IPC and issue summons to the accused persons and compelling their appearance on 30.04.2026.

(Dictated to the stenographer directly on computer, corrected, signed and pronounced by me in the open court on this the 26th day of March, 2026).

III ACJM, Bengaluru.