

ORDER

The complainant has filed this private complaint under section 200 of Cr.PC against the accused persons for the alleged offences punishable under section 406, 415, 420 and 120B read with section 34 of IPC.

2. It is pleaded that, the accused allegedly had subscriber two chits for a sum of Rs.2 lakhs each and paying subscription of Rs.20,000/- per month. The chits were the completed on 22.10.2019. When the complainant demanded for the chit amount to the accused No.1, she requested her, the accused No.2 is in need of money to purchase a house property and asked the complainant to help the accused No.2. The accused No.1 upon the consent of

complainant handed over Rs.4 lakhs to the accused No.2. The accused No.2 did never bother to repay the money. When the complainant demanded the accused No.1 and 2 to repay the money they quarreled with the complainant, abused her with filthy words and threats to the life etc., and thereby the accused persons have committed offences punishable under section 406, 420, 120(B) read with section 34 of IPC.

3. The CW-1 in her sworn statement got marked the documents as Ex.C-1 to Ex.C-4.

4. 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 406, 420, 120(B) read with section 34 of IPC. There are sufficient materials to prosecute the accused persons for offences punishable under

sections 406, 420, 120(B) 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 punishable under sections 406, 420, 120(B) read with section 34 of IPC and issue summons to the accused persons and compelling their appearance on 07.09.2026.

(Dictated to the stenographer directly on computer, corrected, signed and pronounced by me in the open court on this the 3rd day of July, 2026).

III ACJM, Bengaluru.