

06.03.2026

**ORDER**

This is a complaint filed under Section 223 of BNSS, 2023 for the offences punishable under Sections 318, 318(2)m 318(3), 318(4), Mischief Causing Loss Sec.324(5) and Criminal Breach of Trust Sec. 316, Making a false document 335, and forged document using it as genuine 340 of of BNS, 2023.

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

3. Heard and perused the records.

4. The complaint would disclose that complainant invest an amount of Rs.3,00,000/- upon accused promising to share the profit. Accused is not responding upon demanding to share the profit as promised to the complainant.

5. Complainant lodged complaint before Rajarajeshwari Nagar Police. Complainant also sent a complaint to the DCP West, Bengaluru. No action was taken against the accused persons by the police.

6. Material on record prima-facie show that the accused has committed an offence of misappropriation of funds. Rajarajeshwari Nagar Police filed written

submission stating that it is civil dispute. The complaint allegation would show that the offence is non-cognizable. Therefore, PSI of Rajarajeshwari Nagar PS requires permission of the court to investigate into the offence by registering FIR.

7. 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 Rajarajeshwari Nagar Police Station. Thus, I pass the following:

**ORDER**

**SHO, Rajarajeshwari Nagar 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, Rajarajeshwari Nagar Police Station.**

**Office is directed to send the authenticate copies of the complaint and documents to the SHO of Rajarajeshwari Nagar Police Station.**

Await final report by: 16.07.2026

**IV ACJM, BENGALURU.**