

21.12.2022

The complainant has filed complaint under Section 200 of Cr.P.C against the accused alleging that the accused has committed offences punishable under Section 406, 415 and 420 of IPC and requested to refer the case for investigation to RT Nagar Police Station in the interest of justice.

The brief facts of the case are that;

2. The complainant is a registered company and conduct the business of non banking financial institution. On 11.07.2022, the accused pledged 41.1 grams gold ornaments and obtained Rs.1,00,000/- loan from the complainant. But the Gubbi Police have visited the complainant along with accused in Crime No.177/2022 under section 380 of IPC stating that the gold ornament pledged with the complainant by the accused is a stolen property. Hence, the accused has committed breach of trust and cheated the complainant. The complainant has produced the registration certificate to show its legal status, the photo copies and attested copies received in Crime No.177/2022. The copy of complaint submitted before the concerned Police and ACP reflects that the complainant has complied the provisions of section 154(1) and (3) of Cr.P.C.

In the complaint it is stated that the Police have not taken any steps and in the affidavit it is stated that the contents of the complaint are true and correct. The allegations made in the complaint and other records prima facie discloses that an enquiry is necessary from the competent IO. Hence, I proceed to pass the following;

ORDER

Acting under Section 156(3) of Cr.P.C the matter is referred for investigation to PSI of RT Nagar Police Station.

Issue directions accordingly.

Await final report by 06.07.2023.

(Dictated to the stenographer directly on computer, typed by him, corrected and then signed and pronounced by me in the open court on this the 21st day of December 2022).

(Parashuram F. Doddamani)
III Additional Chief Metropolitan Magistrate,
Bengaluru.