

Date of order of proceeding	Order with signature of the court Complaint Case No. 22023/2025	Office notice taken with date
1.	2.	3.
09.07.2026	Today the case record is put up before me for order on the point of issuance of summon. Complainant filed attendance through lawyer. The complainant case in brief is that the complainant, Asirvad Micro Finance Company Ltd., a Reserve Bank of India-certified finance company with its headquarter in Chennai and a branch at Kanthitad, has filed the present complaint through its authorized officer, Rajaneesh Yadav. It is alleged that the accused, who was entrusted with collecting loan repayments from customers and depositing the cash in the branch locker, dishonestly misappropriated Rs.3,48,079/- collected from borrowers. During the internal audit conducted on 21.11.2024, a mismatch in the cash records was detected, and it was found that the accused had niether deposited the collected amount nor could he be traced since 15.11.2024, as he stopped responding to calls and absconded. The internal auditor, Chandrakant Mishra, confirmed the fraud, and despite repeated demands, the accused failed to return the misappropriated amount. Complaints made before the local police, followed by representations dated 20.12.2024 to the SP and the SHO, Knathitad, yeilded no action, compelling the complainant to approach the court. Hence this case. The complainant in support of his case examined himself and two enquiry witnesses who have supported the case. Heard. Perused the case record, complaint petition, deposition of complainant on S.A. as well as the two enquiry witnesses and all of them have fully	

09.07.2026	supported the case. From further perusal of the case record it transpires that the complainant has also filed the attested copy of the collection report attested by the bank manager, photocopy of the authorization letter as well as the internal inquiry report. From perusal of the deposition of the witnesses as well as the above documents filed on behalf of the complainant, I find that there is sufficient material to proceed against accused person named in the complaint petition u/s 316(2), 318(2) of BNS only. However, there is no material under the other alleged sections. Accordingly, the complainant is directed to file the requisites to issue summon to the accused person namely, Rohit Kumar Singh u/s 316(2), 318(2) of BNS within 14 days of this order. Fix the case record for filing the requisites. (Dictated) Sd/- J.M. XXIV, J.O CODE-JH00634 Ranchi	
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