



FIRST INFORMATION REPORT

1489

For information of a cognizable offence reported under section 154(1) of Cr.P.C.

1. Date: 24/05/17 Time: 12:15
Place: Thalida PS, Bagmundi Dist. Purulia

2. Section: 1 PC

3. a) Nature of Offence: 1513

b) Date of Offence: Thursday 24/05/17 Time: 12:15

c) Information received on: 26/05/17 Time: 12:15

4. Type of Information: Typed

5. Place of Offence: 15 KM/West from P.S. to P.O.

6. Name of Complainant: Birgram G.P. PS - Bagmundi, Dist. Purulia.

7. Details of Complainant: Name: Ashish Ghosh

8. Name of Complainant: Ashish Ghosh

9. Name of Complainant: Sadananda Ghosh

10. Name of Complainant: Indian

11. Address: Vill. P.O. - Fardabansal, PS - Bagmundi, Dist. Purulia.

12. Details of the accused: 1. Bardana Sing Babu (The Panch of Birgram G.P.)

2. Ratan chandra Bauri, (The S.A.E of Birgram G.P.)

3. The Executive Assistant of Birgram G.P.

4. The Supervisor of Birgram G.P.

at P.S. Bagmundi, Dist. Purulia.

13. Action taken: Court Complaint.

14. Action taken: does not arise

15. Action taken: does not arise

16. Action taken: does not arise

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49. Action taken: does not arise

50. Action taken: does not arise

Ashish Ghosh

SI Sourav Barman
Officer-in-charge
BAGMUNDI P.S.
DT. PURULIA
SK ISMAIL A.C.I.
Sub-Inspector of Police
P.S. Bagmundi P.S.



Subscribed & Verified

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27/12

In the court of the Learned Chief Judicial Magistrate,
at Purulia,

Criminal Misc Petition No. 63 / 2017.
C/o 115 (3) C.P.S.



1) Name and address of the complainant :

Sanjay Ghosh, S/o. Subashchandra Ghosh
of village and P.C. Patachandi, T.S. Baghmundi,
District Purulia.

Name and address of the accused persons :

1) Sundera Singh Babu, The Pradhan Panchayat Gram
Panchayat.

2) Pawan chandra Dey, The S.O. of the said
G.P.

3) The Executive Assistant of District G.P.

4) The Supervisor of District G.P.

Name and address of the witnesses :

1) Complainant,

2) Sanjay Ghosh S/o. Sanjay Ghosh, of village and P.C. Patachandi, T.S. Baghmundi, Dist. Purulia.

3) All the ~~unavailable~~ verifiers as name in the
affidavit to be filed as given below in the body of this
petition.

4) M.P.C., Baghmundi,

5) Any others.

Received on
26/12/17 at
12.15 for
and started
Bagmundi P.S.
Case no. 60/17
Adm. 26/12/17
U/S 426/400
408/421/1000
34 of the I.P.C.

[Handwritten signature]
26/12/17

Officer-in-charge
BAGHMUNDI P.S.
DE-PURULIA



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Date, time and place occurrence :

- i) from 11/12/2015 to 27/12/2015 at Sirgana G.F.
- ii) from 14/12/2015 to 30/12/2015 at Sirgana G.F.
- iii) from 18/12/2015 to 25/12/2015 at Sirgana G.F.
- iv) from 20/12/2015 to 26/12/2015 at Sirgana G.F.
- v) from 29/12/2015 to 09/01/2016 at Sirgana G.F.
- vi) from 03/01/2016 to 09/01/2016 at Sirgana G.F.
- vii) from 12/01/2016 to 28/01/2016 at Sirgana G.F.
- viii) on 27/1/2016
- ix) from 11/03/2016 to 27/03/2016 and on various
- x) to date.

Offence committed under section :



संस्कृत विभाग

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- 2 -

3) That, the aforesaid reports were ^{received} ~~received~~ the
copy of the ^{inquiries} ~~inquiries~~ with out ~~any~~ any justification
with dishonest intention,

4) That, the aforesaid reports definitely obtained
division over the accounts and ought to be held
responsible for misappropriating ~~to~~ the accounts,

5) That, in these illegal acts and deeds the officials
of District One Panchayat namely ~~namely~~ Bandana Singh Bhatia,
the Executive Magistrate of that G.P., the S.A.O. one
Patan Chandra Bhatt and the supervisor of the said G.P.
are directly involved. They all are jointly and severally
liable for all those misdeeds so done in their violation
of the law. All of them admitted ~~admitted~~ breach of trust
in respect of the properties of the State ^{Government} ~~Government~~
and also for distributing the same ~~to~~ to ~~benefit~~ the
roof heads at large of the society ~~of~~ against execution
of certain development works through the ^{Government} ~~Government~~ in this
question.

6) That, as per the documents and informations some
illegal activities so found by the complainant named
above are given below.

संस्कृत विभाग



ಶುಭಕೃತಿಯಾಗಿದೆ

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Firstly from the ^{Account} ~~Account~~ Bill so prepared for execution of work during 11/03/2015 to 17/03/2015 ^(being number 4784) it could be gathered that without having the signatures of the complainant of IDP wife Mrs. Heema Redi Chowd h prescribed amount was withdrawn but subsequently the ~~fr~~ after on receipt of certain application the amount in question was deposited in their respective accounts ~~for~~ after withdrawal of the same.

Secondly from the ^{Account} ~~Account~~ Bill so prepared (having their numbers 4783, 4784, 4785, 4786, 4787, 4788, 4789) for execution of work during 11/12/2015 to 17/12/2015 your report will ^{not} ~~have~~ no endorsement of any signature of the S.A.S. So evinced and if that be so ^{then} ~~then~~ how can a measurement be done without any ~~responsible~~ responsibility, in the presence of illegality, dishonesty and irregularity become obvious.

Thirdly from the ^{Account} ~~Account~~ Bill so prepared (having their numbers : 5231, 5234, 5235, 5236, 5237) for execution of work during 14/11/2015 to 20/11/2015, it could also be found the absence of signature of any S.A.S. and hence ~~there~~ there is the definite occurrence of such illegality and dishonesty, as admitted by the concerned persons.



11/06/2016

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Sixthly : From the ~~number~~ ^{number} 1011 as generated from execution of work during 10/11/2015 to 20/11/15 the disbursement of work based assessed returns by 111001 return is also extractable.

Seventhly : From the ~~number~~ ^{number} 1011 as generated (having its number 12520) for execution of work during ~~10/11/15~~ ^{10/11/15} to 10/11/15 it could be gathered that in the name of ~~one~~ ^{of} Sijaya Singh base certain amount has been withdrawn since.

Eighthly : From the ~~number~~ ^{number} 1011 as generated (having its number 5780) for execution of work ~~is~~ during 01/01/16 to 01/01/2016 it could be gathered that without having the respective signatures/ L.R.L. of Govindashankar Kasari, Chhara Kasari, Jaybati Kasari ~~is~~ ^{is} their respective claims have satisfactorily been withdrawn.

Ninthly : From the ~~number~~ ^{number} 1011 as ~~is~~ generated (having their numbers 1, 12508, 12509, 12510) ~~from~~ ^{from} the execution of work during 01/01/2016 to 01/01/16, the legitimate claims of certain beneficiaries have been taken dishonestly by the accused persons by virtue of ~~and~~ their ~~possession~~ ^{possession}.

Tenthly : After demise of one Sankaraj Kasari his legitimate claim was withdrawn by the accused persons. ~~It is~~ ^{It is} clear that certain execution of work ~~is~~ which cannot



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be found physically.

History : When a man drafted or passed away on 17/01/50 his payment could be withdrawn by him on 17/01/54, but unfortunately enough such abnormality can be found on refusal of the ~~document~~ ^{document} for the execution work during 12/12/53 to 18/12/53 since the stated reasons ~~presented~~ ^{presented}, misinterpreted, cause distribution of different ~~orders~~ ^{orders} within their domain ~~as~~ ^{as} ~~assisted~~ ^{assisted} by the government for distributing the ~~see~~ ^{see} in view of execution of certain development work.

7) Thus, on ~~receipt~~ ^{receipt} of such information through the ~~document~~ ^{document} documents the complainant ~~was~~ ^{was} brought these irregularities to the notice of the P.O., who advised him to lodge information before the C.G. Regional F.I. for ~~enforcement~~ ^{enforcement} the law in matter, but it is ~~not~~ ^{not} clear that though the complaint had been to the god office of the P.O., concerned, the official charge ~~delivered~~ ^{delivered} the ~~matter~~ ^{matter} at least for 30 times within 4 months and finally he refused to ~~accept~~ ^{accept} even the written complaint, ~~which was~~ ^{which was} ~~sent~~ ^{sent} to ~~check~~ ^{check} of the law in matter.



प्राप्तिका. २७/४/१७

Handwritten signature and date 27/4/17.

8) That your petitioner then informed the matter as written before S.P. Jaisla on 20/3/2017, but unfortunately, the District Police Administration still turned a deaf ear to the same.

9) That, your petitioner being poor than having no hundred annual family income is not in a position to incur the expenses of a complaint case, more over, search and seizure is very much required.

In light of the above it is therefore prayed that, your Honors may graciously be pleased to forward the instant a petition of Complaint to the officer-in-charge of Magistrate, T.L. with a direction upon him to investigate into the case treating the same as a C.L. under the provision so contemplated under section 156(3) Cr.P.C.

~ * ~ * ~

for which act of kindness your petitioner is in duty bound to say.

Verification.

The statements made above are true to the best of my knowledge. I sign this verification.

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A f f i d a v i t.