

FIRST INFORMATION REPORT

1650

First Information of a cognizable crime reported under section 154 Cr P.C. at P.S.

1. Dist Purulia Sub Divn Purulia Sadar P.S. Purulia (T) Year 2017 FIR No. 150/17 Date 21/09/17
 2. i) Act IPC Sections 420/406/120B/467/468/471/34 ~~IPC~~ Sections
 iii) Act Sections iv) Other acts & Sections

3. a) General Diary Reference: Entry No. 1242
 b) Occurrence of Offence: Day Since the year 2011 Time 17-25 hrs.
 c) Information received Date 22/09/17 Time 17-25 hrs. G.D. No. 1242 at the P.S.

4. Type of Information: Written/Oral written (Type) (Misc. Petition no. 52/17)
 5. Place of Occurrence: a) Direction and Distance from P.S. 200 meters west from P.S.
 b) Address Laxmi complex, Terri stand, Purulia, P.S. Purulia (T), Dist - Purulia and
other places of Purulia district. Beat No.
 c) In case outside limit of this Police Station, then the name of P.S. District

6. Complainant / Informant:
 a) Name: Poakash Banerjee
 b) Father's / Husband's Name S/o. Lt. Ramkamal Banerjee
 c) Date / Year of birth Not noted d) Nationality Indian
 e) Address Deshbandhu road bye lane, Purulia, P.S. Purulia (T), Dist - Purulia

7. Details of known/suspected/unknown/associated with (all particulars) (1) Akmal SK, s/o- Abdus Rajjak, CMD of Multinational welfare Society (MWS), head office - 21/24 M.B road, Kalabagan, Murshidabad (2) Rakabul Haque, s/o- Atan Husrain, Shareholder of MSW, s/o- Intanpally, P.S. Benachitt (D.H.), Dist - Burdwan (3) Mirzal SK, s/o- Abdus Rajjak of Padamohalla, Raichura, P.S. Raghunathganj, Dist - Murshidabad (4) Taoukul SK, s/o- Habibur Rahman SK. of Krishnapur P.S. Lalgaon, Dist - Murshidabad, (5) Bishakhara's Mondal, s/o- K. Mondal of 21/24 M.B road, Bisoti, P.S. Bisoti, Kol - 51, (6) Dipak Mitra, s/o- Tapan Mitra, vill - Ka Karpasa, P.S. Barasat, Dist - 24 P.S. (N), (7) Apurba Singha Roy, s/o- Rajendra Singha Roy of Mithipur, P.S. Raghunathganj, Dist - Murshidabad (8) obaidur Rahman s/o- Sadek Rahman of Raghunathganj, Tangjara, Burdwan, (9) Kalyan Saha, s/o not known of 21/24 M.B road, Kol - 10 (Shareholder of MSW) (10) Anamita Nag, s/o not known share holder of MSW and s/o - 'D', (11) Ashim Das, s/o - Biren Das staff of MSW of Municipality more, near Parkstala, Raghunathganj Murshidabad.

8. Reasons for delay in reporting by the complainant/informant x

9. Particulars of properties stolen/involved: (Attach separate sheet, if required) x

10. Total value of properties stolen/involved:

11. Inquest report/ I.D. Case no, if any

12. Photographs: (Attach separate sheets, if required)

The original written complaint of the complainant which has been treated as FIR is attached herewith.

Tapan Tewary
 SI
 P.S. Purulia
 22/09/17

13. Action taken: Since the above report reveals commission of offence(s) w/s 420/406/120B/467/468/471/34 IPC

Officer - in Charge
 Purulia Town P. S.
 Purulia

registered the case and took up the investigation/directed S.I. Banishi Mandal, Purulia (T) P.S. to take up the investigation/transferred to P.S. on point of jurisdiction. FIR read over to the Complainant/informant, admitted to be correctly recorded and a copy given to the Complainant/informant free of cost.

in an original written complaint
 TPE
 22/09/17

Tapan Tewary
 SI
 22/09/17

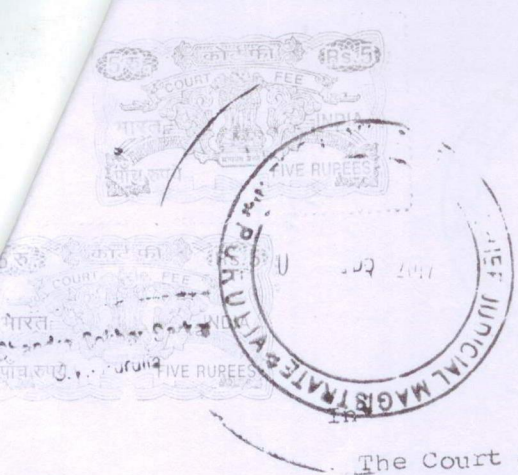
Signature of the Officer-in-Charge, Police Station with

Name TAPAN TEWARY Purulia Town P. S. Purulia

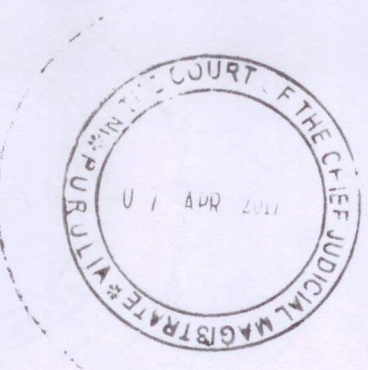
Rank SI of Police, Purulia (T) P.S.

Number if any 22/09/17

Signature/Thumb impression of the Complainant/informant
 Officer - in Charge
 Purulia Town P. S.
 Purulia



Prakash Banerjee.



Handwritten notes: 'R.D.', '1/11/17', 'R.D.', '1/11/17'.

The Court of the Chief Judicial Magistrate at Purulia.

Misc. Petition No. 52 of 2017.

Under Section 156(3) Cr.P.Code.

Name of the Complainant:-

Prakash Banerjee, son of Late Ramkamal Banerjee, resident of Desh Bandhu Road Bye Lane, Purulia, P.S.Purulia(T), P.O. and District Purulia(W.B.).

Name of the Accused persons:-

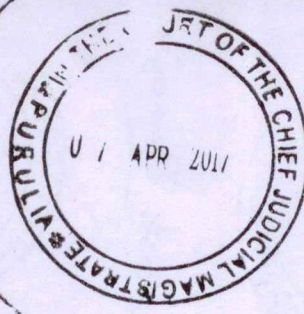
1. Akmal Sekh, son of Abdur Rajjak, C.M.D. of Multinational Welfare Society, Head Office - 21/24, M.B.Road, Kalabagan, Birati, Kolkata 700051 and resident of Pada Mohalla, Raichawk at Mithipur, P.O. Jangipur, P.S. Raghunathgunj, Dist. Murshidabad, PIN-742213.
2. Rakabul Haque, son of Altav Hussain, Share holder of Multinational Welfare Society and resident of Nutan Pally, Benachiti, P.S. Benachiti (DGP), Durgapur, Burdwan- 713213.
3. ~~K~~ Miarul Sekh, son of Abdur Rajjak, Share Holder of Multinational Welfare Society and resident of Padamohalla, Raichawk at Mithipur, P.O. Jangipur, P.S. Raghunathgunj, District Murshidabad, PIN 742213.
4. Tarikul Sekh, son of Habibur Rahaman Sekh, Share Holder of Multinational Welfare Society and resident of Krishnapur (Damodarpur), P.O. and P.S. Lalgola, Dist. Murshidabad, PIN - 742148.

Received on 22/09/17 at 17:25 hrs and started Purulia (T) P.S case no. 150/17 Ad. 22/09/17 U/S- 420/406/120B/46A/468/47/34 IPC.

Tapan Tewary
Plt (T) P.S
22/09/17

Officer in Charge
Purulia Town P.S
Purulia

Prakash Banerjee



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J.C.M.
P.N.S.
R.M.

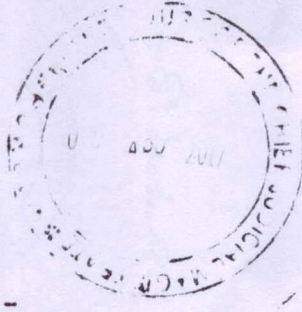
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5. Bishakha Rani Mondal, D/o K.Mondal, Share-holder of Multinational Welfare Society and resident of - 21/24, M.B.Road, Birati, P.S. Birati, Kolkata-700051.
6. Dipak Mitra, son of Tapan Mitra, Share-holder of Multinational Welfare Society and resident of Vill. and P.O. Kazipara, P.S. Barasat, Dist. North 24 Paraganas PIN -700 124.
7. Apurba Singha Roy, son of Rajendra Singha Roy, Share-holder of Multinational Welfare Society and resident of at Mithipur, P.O. Jangipur, P.S. Raghunathganj, Dist. Murshidabad, PIN-742213.
8. Obaidur Rahaman, son of Sadek Rahaman, Share-holder of Multinational Welfare ~~xx~~ Society and resident of - Raghunathganj, Jangipur, Borgumla, PIN-742213.
9. Kalyan Saha, son of not known, Share-holder of Multinational Welfare Society and resident of - 21/24, M.B.Road, KOLKATA-700010.
10. Anamitra Nag, S/o not known, Share-holder of Multinational Welfare Society and resident of - 21/24, M.B.Road, KOLKATA-700010.
11. Ashim Das, son of Biren Das, one of the Staffs of Multinational Welfare Society, resident of Municipality More, Near Pakurtala, Raghunathganj, Murshidabad, P-IN - 742225.

Date and Time of Occurrence :-

Since the year 2011.

Prakash Banerjee



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Offence Committed :-

U/Ss. 420/406/120B/467/468/471/34 I.P.Code.

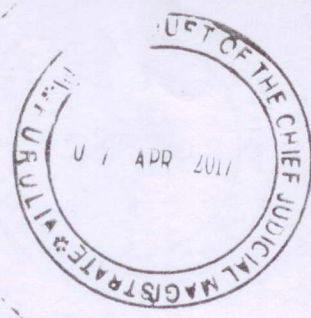
Name of the Witnesses :-

1. Complainant.
2. Sk. Jiyaruddin, son of Sk. & Harun Rasid, resident of Vill. Tentlo, P.O. B-hul, P.S. Purulia(M), District Purulia(W.B.),
3. Abhijit Roy, son of Late Ajit Kumar Roy, resident of Jhalda, Ananda Bazar (Bagtipara), P.O. & P.S. Jhalda, Dist. Purulia (W.B.),
4. Naresh Prasad Sahu, son of Ratanlal Sahu, resident of Vill. & P.O. Baburamdih, P.S. Tamar, Dist. Ranchi (Jharkhand).
5. Pabitra Kumar Kuiri, son of Nidhiram Kuiri, resident of Vill. & P.O. Bijoydih, P.S. Kenda, Dist. Purulia(W.B.),
6. Sukumar Acharia, son of Dibakar Acharia, resident of Dhobghata(Biribari), P.O. Namopara (Purulia), P.S. Purulia(T), Dist. Purulia(W.B.).
7. Rahul Roy, son of Late Ajit Kumar Roy, resident of Jhalda Anandabazar, (Bagti Para), P.O. & P.S. Jhalda, District Purulia(W.B.).
8. Other Staffs and Agents of Multinational Welfare Society as well as Multinational Industries Limited.
9. Other Depositors of M-ultinational Industries Limited.

The humble petition on behalf of
the above-named Complainant ;

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Prakash Banerjee

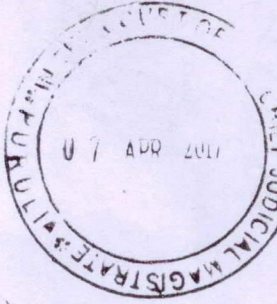


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Most Respectfully Sheweth :-

1. ___That, the Accused No.1 is the C.M.D. and Head of the "Multinational Industries Ltd.", of which the Registered Head Office situates at 21/24, M.B. Road, Kalabagan, Birati, Kolkata 700051 and the other accused persons are Share-holders and used to run the said Company in collusion with each other.
2. ___That, ~~the~~ all the Accused persons of said Multinational Industries Ltd." opened a Branch Office at Purulia Town in the year 2011, like other districts of West Bengal at "Laxmi Complex", Taxi Stand, Purulia, P.O. & District Purulia and thereafter at the place of Balarampur and Jhalda & District Purulia and all of Branches were situated under the jurisdiction of this Ld. Court at Purulia.
3. ___That, on and after opening the Branch Office at Purulia (Town), the accused persons appointed some unemployed youth of Purulia District along with the Complainant and some of the witnesses on commission basis as collecting agents and issued their Identity Cards in the name of "Multinational Welfare Society", which was a Unit of their Multinational Industries Ltd." with intention to raise funds from the General Public by issuing secured redeemable Debenture of their Company.
4. ___That, the Accused persons of said Multinational Industries Ltd" opened Balarampur Branch Office at Daser Bandh, Tata Main Road, P.O. Rangadih, P.S. -



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Balarampur, Dist. Purulia and Jhalda Branch Office at New Raj Hotel, Near Jhalda Bus Stand, P.O. and P.S. Jhalda, District Purulia and also appointed many other unemployed local youths as Agents and Staffs for their business to raise funds more and more.

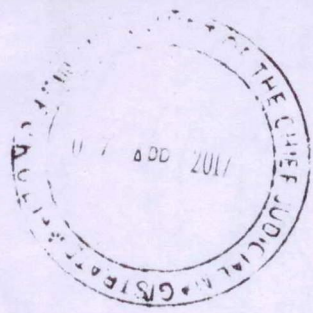
5. ___ That, the accused persons appointed some local youths as Staffs and Agents of their Branch Offices at Purulia to gain faith over their Company and to run their illegal business smoothly at Purulia District.

6. ___ That, there were several Wings/Units of the said "Multinational Industries Ltd.", i.e. (i) M-ultinational Welfare Society, (ii) Multi-national Mutual Benefit Ltd. and (iii) Multi-national Tour and Travels Ltd. and the accused persons used to raise funds from the General public by issuing secured redeemable debenture of their Company through their agents.

7. ___ That, the Accd. persons visited individually, Jointly and severally to their agents and staffs at Purulia at the period of continuation of their money in investment Business Policy of their company with interest to raise more funds from the general Public and all of their agents including complainant and staffs were in dark about their Policy but surrendered before the faith of the accd. persons.

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8. ___ That, the Complainant and other agents according to their interest started to collect money from due willing general Public as per investment Policy of the company of the accused persons and deposited the amount after receiving proper money receipt from the Branch Office at Purulia and thereafter, the Company issued investment c-certificate in the name of the Willing Gen-eral Public, i.e. Fixed Deposit, Recuring Deposit, M.I.S. Certificates etc.

9. ___ That, the Complainant and many of the witnesses also invested money before the said Multinational Company in the name of their family members for the interest and safety of their future on good faith of the accused persons under various investment Policy of the said Company.

10. ___ That in the primary period of opening of the Branch Offices at Purulia, the accused persons returned back few money to the investors for their own interest to make faity throughout the agents staffs and general public of Purulia district and x lastly the accused persons succeed to their Policy and collected huge amount from the general public and agents of Purulia District by issuing forged money ,investment certificates ,as genuine.

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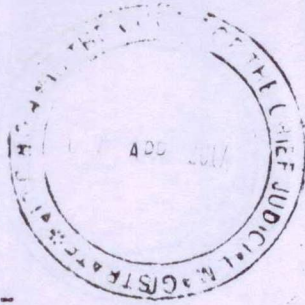
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11. ___That, in the year of 2014, as a working day the complainant and other agents (witnesses) saw that the Branch Office at Purulia Town stopped under lock and key and became astonished through notice that all the Branch Offices at Purulia District had been shifted to the Head Office at 21/24, M.B.Road, Kalabagan, Birati, Kolkata-51 and as soon as the complainant informed to his known agents and also came to know that the accused persons closed all the branch offices at Purulia Dist. and fled away without making any payment of amount to the investors against the investment certificates issued by the Company of the said accused persons according to their Policy with Criminal intention to cheat all the money investment Policy holders and agents and also committed breach of trust.

12. ___That, as soon as the complainant and agents along with many other money investors of the said company contacted with the accused persons through accused No.1 over Mobile phone, for which they assured to return back the investment money according to their policy to all the general investors and agents.

13. ___That, after long period of the said assurance by the accused persons of the company, did not make any payments or to return back the investment money to the general investors nor make any payment to the agents. Lastly, the complainant and other witnesses tried several times to contact with the accused persons through accused No.1, i.e. Akmal Seikh over

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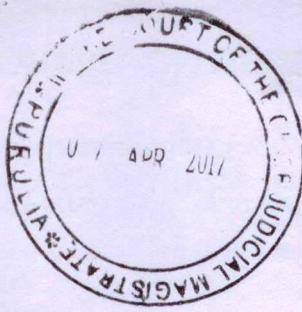
Mobile phone, but failed due to non-availability of the numbers.

14. ___ That, the Complainant along with some agents tried to connect with the Head office of the said company as per the address, for the interest of the general investors but failed to search out any persons or office bearers under the said address.

15. ___ That, all the accused persons have committed various offences ~~under~~ under the Indian Penal Code and accordingly they should be tried in open Court under various Pen-al Sections of law.

16. ___ That, when the Complainant and agents and all the investors of the said company came to know the foul play of all the accused persons through their company, the complainant immediately brought to the notice to the Officer-in-Charge, Purulia Town P.S. on 17/11/2016, in writing (Typed) about the illegal act done by all the accused persons. The Officer-in-Charge of Purulia Town P.S. assured the complainant that he will take proper steps against all the accused persons of the said company and when the complainant came to know that no legal steps has yet been taken, he submitted an appeal to the Superintendent of P-olice at Purulia on 16/12/2016 in writing (Typed) narrating the allegations against all the accused persons and non-functioning of the Officer-in-Charge of Purulia Town P.S. .But unfortunately no positive steps has taken by the P-olice of Purulia (T) P.S. till today

Prakash Banerjee



Handwritten notes: 'Date 7/11/11', 'Prakash Banerjee', and a signature.

against the accused persons for serious offences as committed by the accused persons. Hence, the complainant is filing this case before your Honour's Court with a prayer for causing investigation in to alleged incident and has able to make out a convincing reasons for delay in filing the present case against the accused persons which is genuine one.

17. That, all the alleged act done by the accused persons jointly on formation a racket to cheat the general public(Investors) and agents, for which a thorough investigation is highly required and essential for their punishment according to law.

It is , therefore, prayed that your Honour may kindly be pleased to send the complaint to the Officer-in-Charge, Purulia Town P.S. for causing investigation after treating the same as F.I.R. as contemplated U/S 156(3) Cr.P.Code.

And

for which act of kindness, your Petitioner as in duty bound shall ever pray.