

FIRST INFORMATION REPORT

178

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

1. Dist Purulia Sub Divn. Raghunathpur P.S. Raghunathpur Year 2018 FIR No. 69/18 Date 11-5-18
2. i) Act I.P.C Sections 406/420 ii) Act _____ Sections _____
iii) Act _____ Sections _____ iv) Other acts & Sections _____

a) General Diary Reference: Entry No. 444 dated 11-5-18 Time 12:25hrs
b) Occurrence of Offence: Day Tuesday Date 19.3.13 Time 09:00 A.M.
c) Information received Date 11-5-18 Time 12:25hrs G.D. No. 444 at the P.S.

4. Type of Information: Written/Oral Typed court complaint
5. Place of Occurrence: a) Direction and Distance from P.S. Approx 1/2 East from P.S.
b) Address Tantipara, Raghunathpur ward no-3, P.S. Raghunathpur, Dist. Purulia.
Beat No. Raghunathpur municipality, W.No-3
c) In case outside limit of this Police Station, then the name of P. S. _____ District _____

6. Complainant / Informant:
a) Name: Biren Das
b) Father's / Husband's Name Late Pralhad Das.
c) Date / Year of birth not noted d) Nationality _____
e) Address Tantipara, Raghunathpur municipality ward no-3, P.S. Raghunathpur, Dist. Purulia.

7. Details of known/suspected/unknown/accused with full particulars
(Attach separate sheet, if necessary): Accused Ramdul Deogharía s/o Late Karunanoy Degharia, of Tantipara, Raghunathpur municipality ward no-3, P.S. Raghunathpur, Dist- Purulia.

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

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

10. Total value of properties stolen/involved: _____

11. Inquest report/U.D. Case no., if any: _____

12. FIR Contents: (Attach separate sheets, if required) original typed court complaint which is treated as F.I.R. is attached here with

found
S.I.
11-5-18 Officer in-Charge
RAGHUNATHPUR P.S.
Dist. Purulia (W.B.)

13. Action taken: Since the above report reveals commission of offence(s) u/s 406/420 I.P.C.

registered the case and took up the investigation/directed A.S.I. Sway Kumar Pati 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.

As noted in original court complaint

found
S.I.
11-5-18

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

Name PROBODH KUMAR MENDAL

Rank S.I. OF POLICE

Number if any _____

Signature/Thumb impression of the Complainant/informant
Officer in-Charge
RAGHUNATHPUR P.S.
Dist. Purulia (W.B.)



In the Court of the A.C.J.M. at Raghunathpur, Purulia. (W.B.)

Misc petition no. 10 /2018

U/S. 156(3) Cr.P.C.

1. Name of the complainant

Biren Das, s/o. Late - pralhad Das, resident of Tantipara, Raghunathpur Municipality, Ward no. 3, P.O./P.S. Raghunathpur Dist. Purulia.

2. Name of the accused person

Ramdulal Deogharia, S/o. Lt. Karunamoy Deogharia, resident of Tantipara, Raghunathpur Municipality, Ward no. 3, P.O./P.S. Raghunathpur, Dist. Purulia.

3. Date, time and place of occurrence

Date - 19/3/2013, 19/3/2016 and subsequent dates.

Time - 9 A.M. morning. at the resident of the complainant at Tantipara, Raghunathpur Municipality, ward no. 3, P.O./P.S. Raghunathpur, Dist. Purulia.

4. Offence committed

U/S. 406, 420 I.P.C.

Received on 11.5.18
at 12.25 hrs and
started at Raghunathpur
P.S. case no 69/18
dt 11.5.18 U/S
406/420 I.P.C.

Officer in-Charge
RAGHUNATHPUR P.S.
Dist.-Purulia (W.B.)

11.5.18

5. Name and address of the witnesses :

- 1) Complaint.
- 2) Sonali Das w/o the complainant.

both residents of Ward No.3 of Raghunathpur Municipality

3. Sandeep Kumar Singha of Ward No.7 of Raghunathpur Municipality, P.O. & P.S. Raghunathpur, Distt. Purulia & others.

The complainant most respectfully begs to state :-

1. That both the complainant and accused person are the permanent inhabitants of Ward No.3 of Raghunathpur Municipality, P.O. Raghunathpur, District-Purulia and very familiar and known to each other.
2. That one day on 15.03.2013 in the morning accused Randulal Deogharia came to the residence of the complainant and disclosed and declared himself as an agent of Financial Institution in the name and style "Allin Project Limited company" and explained some attractive beneficial scheme of the company.
3. That being influenced by the version of the accd. persons and reposed confidence upon the statement of the accd. person, the complainant agreed to invest money with the above stated Institution of the accused persons.

4. That there after the accused person requested the complainant time and again to pay him the money.
5. That the complainant paid/delivered an amount of Rs. 50,000/- in cash on 19.3.2013 to the accused person in presence of the witnesses towards the scheme of the company, in which the amount will be one and half times within three year from the date of the investment i. e. on and from 19.3.2013.
6. That on the very date of investment the acced. person delivered the certificate and Receipt of the Company relating to the above stated investment "In the style Letter of Allotment". The xerox copy of the said certificate and the receipt is attached with this complain petition.
7. That the above stated investment made by company got its maturity on 19.9.2016 valued at Rs. 75,000/-.
8. That after the maturity the complainant made contact with the accused person several times for getting the above stated matured value, but on each and every occasion the accused person deferred the matter on one pretext or the other which creates room for suspicion in the mind of the complainant.

9. That being giving by above stated stipulation the complainant started searching about the tangibility existence and viability of the above stated company and came to learn that the company is a fictitious and fake one, which has got no recognition and is valid one.
10. That it is evident that the accused person practiced deception fraudulently upon the complainant as a result of which the complainant paid money amounting to Rs. 50,000/- to the accused person and the receipt and certificate granted by the accused person to the complainant are nothing but manufactured and forged.
11. That by the above stated manner the accused person has also misappropriated the amount of Rs. 50,000/- for his wrongful gain.
12. That it is evident from the above stated facts and circumstances the accused person has committed offence u/s 406/420 I.P.C.
13. That it is to be submitted that till this day the accused person has not paid single furthing to the complainant so the complainant lodge the complaint before the O/C Raghunathpur P.S. on [✓] 13/11/2017 ^{through post} and while O/C Raghunathpur P.S. took no action the complainant lodged complaint, before S.P. Purulia on 29/11/2017, contd..P/5

MS/10/18

30-4-18
[Signature]

Additional Chief
JUDICIAL MAGISTRATE
(5) - APR 2018

still then no action has been taken by the police. Hence the complainant is being compelled to come before your Honour for relief.

In view of the facts and circumstances stated above it is prayed that the Instant complaint petition may kindly be sent for investigation u/s 156(3) Cr.p.c. treating the same as F.I.R.

Dated : 30/4/18