

FIRST INFORMATION REPORT

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

- 1. Dist Purulia Sub Divn Purulia (S) P.S. Purulia (T) Year 2019 FIR No. 28/19 Date 12.03.19
- 2. i) Act IPC Sections 420/406 ii) Act X Sections X
- iii) Act X Sections X iv) Other acts & Sections X
- 3. a) General Diary Reference : Entry No. _____ Time _____
- b) Occurrence of Offence : Day _____ Date 22.04.18 Time 23.04.18
- c) Information received Date 12.03.19 Time 15.25 hrs G.D. No. 289 at the P.S.
- 4. Type of Information : Written/Oral Written
- 5. Place of Occurrence : a) Direction and Distance from P.S. Approx 1.5 km South from PS
- b) Address Amalika Mahalla, PS - Purulia (T) 20 - Purulia
- Beat No. _____ District 1
- c) In case outside limit of this Police Station, then the name of P. S. _____ District _____
- 6. Complainant / Informant :
 - a) Name Aditya Kumar Majhi
 - b) Father's / Husband's Name Dhirendranath Majhi
 - c) Date / Year of birth Not note d) Nationality Indian
 - e) Address Permanent address in villa PS - Sankarbari, PS - Disha Gaon - Purulia A.P. Purulia
- 7. Details of known/suspected/unknown/accused with full particulars as a tenant under Mr. Arvind Kumar Muktiga at Amalika Mahalla, PS - Purulia (T), Purulia
(Attach separate sheet, if necessary) :

① An unknown person, who used mobile phone no - 9932578812 for conducting crime.

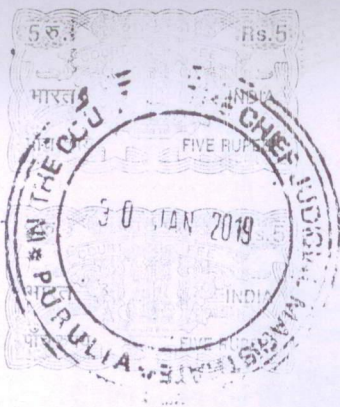
- 8. Reasons for delay in reporting by the complainant/informant _____
- 9. Particulars of properties stolen/involved : (Attach separate sheet, if required) _____
- 10. Total value of properties stolen/involved R. 3000/-
- 11. Inquest report/U.D. Case no., if any : _____
- 12. FIR Contents : (Attach separate sheets, if required) The original written complaint of the complainant treated as F.I.R is attached herewith

13. Action taken : Since the above report reveals commission of offence(s) u/s 420/406 IPC
 registered the case and took up the investigation/directed Asst. Basudeb Chitra to take up the investigation/transferred to P.S. _____ on poity 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.

on the original written Complainant of the Complainant

Signature/Thumb impression of the Complainant/informant

Signature of the Officer-in-Charge, Police Station with
 Name: Sau. K. Paul
 Rank: S.I. of Police
 Number if any PURULIA TOWN P.S.
PURULIA



Aditya Kumar Majhi

By
Prayagna Camp
Adv.



In The Court of the Chief Judicial Magistrate, Purulia.

Misc. petition No...../2018.

Name and address of the petitioner:

Aditya Kumar Majhi Son of Mr. Dhirendranath Majhi, a permanent resident of vill+P.O.- Sirkabad, P.S.- Arsha, Dist.- Purulia, now residing as a tenet under Mr. Ardendu Mukharjee at Amdiha Mahalla within Puruliia (T) P.S, District: Purulia.

Name of the accused person/s: Some unknown miscrients along with staffs of Bajaj Finserv Company of various branch and Purulia Branch.

Date and time of offence: Since 22.4.2018.

Names and addresses of the Witnesses:

1. Complainant himself.
2. Officers and staffs of Bajaj Finserv Company.
3. Officials of United Bank Of India, ^{Lawyer} Purulia Branch
4. Others

The humble petition on behalf of the petitioner above named;

Most respectfully begs to state:

1. That your petitioner is a peace loving and law-abiding citizen of India.

Received on 12.3.19 at 15.25 hrs
and started Purulia (T) PS Case
no - 28/19 dt - 12.03.19 v/s- 420/408 etc

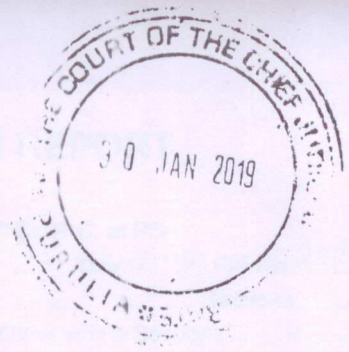
Paul
12/3/19
Officer-in-charge
PURULIA TOWN P.S.
PURULIA

Aditya Kumar Singh
By
Prayatra Company
Adv.



2. That your petitioner is a permanent resident of village and P.O. - Sirkabad, P.S.- Arsha, Dist.- Purulia and at present he is residing as a tenant under Mr. Arendu Mukharjee at Amdiha Mahalla within Purulia (T) P.S. in connection with his employment.
3. That your petitioner had obtained a loan from Bajaj Finserv Company and against that loan the company was realizing Rupees 1139 per month according to his instructions to his banker, United Bank Of India, Purulia Branch bearing A/C-0711010105451.
4. That on 22.04.2018 your petitioner get a call on his mobile (Airtel Sim Card No. 9932578812) from an unknown number and the person who made the call introduced himself as the manager of Bajaj Finserv Company and he could give the correct detail of the name, Aadhar Card No of your petitioner as well his earlier loan details and correct E.M.I., and accordingly your petitioner had reposed faith upon him.
5. That said unknown person stated that as the repayment of the loan by the petitioner was outstanding they are offering a cash back of rupees 3,000/- on Monday i.e. on 23.04.2018. The petitioner was busy to attend his son he had disconnected his mobile. Later that person again called the petitioner and stated that he had sent some 4 digit number for 3 times and the petitioner had to give those 4 digit numbers to him. That person gave the bank account number correctly and accordingly the petitioner had stated the numbers received by him on his mobile, which was registered with the company too.
6. That on 30.4.2018 the petitioner could gather that from his Account Rs.30113/- was deducted from his aforesaid bank account as E. M. I and on getting such alert from bank the petitioner came in touch with the office of Bajaj Finserv Company at Purulia, and reported the matter to them and they had reported that on 23.04.2018 that unknown person by practicing

Aditya Kumar Nayak
By
Prayathna Sampath
Adv.



fraud upon the petitioner had processed a loan of Rs. 1,23,300/- through three loan account and used the amount for online shopping .

7. That the debit-card of your petitioner with the company was lying with the petitioner all through-out but still the imposter had managed to withdraw the amount and collected his personal details by practicing fraud upon the petitioner and such type of act was done with the collusion of the office staffs of the company.

8. That unknown person had opened 3 fraud loan account, details of those are as follows-

1. Rs.11,470/- loan A/c- 4K5ECF72486313
2. Rs. 10,984/- loan A/c- 4K5ECF72485974
3. Rs.7,664/- loan A/c- 4K5ECF72483571

9. That your petitioner went to Purulia (Town) P.S and reported the matter in writing on 31.5. 2018 but thereafter for several a times he had been to Purulia (T) P.S. and tried to know the fact of the complaint, but the police did not start any specific case.

10. That the matter was reported to S.P, Purulia by on 11.10.18 but no action is taken till date.

11. That your petitioner is a poor school teacher and this case requires through police probe including examination of witnesses who are residents of different places, seizure of articles, documents, and on-line tracking etc., which is not possible by any private individual.

It is, therefore, prayed that your Honour may graciously be pleased to direct the police of Purulia (Town) P.S to treat this petition of complaint as a F. I. R. and to cause investigation in respect of the alleged incident, And for which act of kindness, your petitioner, as in duty bound shall ever pray.