



First information of a cognizable offence reported under section 154 Cr.P.C. at P.S. Purulia

1. District: Purulia Sub-District: Purulia (Sadar) P.S.: Purulia (M) Year: 2019 File No.: 228/19 Date: 21.9.19

2. (a) Act: IPE Section: 406/420/34 IPC Act: ^ Section: ^

3. (a) General Diary Reference: Entry No.: 1069 Time: 16.35 hrs.

b) Occurrence of Offence: Day: Tuesday Date: 14.08.18 - 2.4.19 Time: not noted.

c) Information received Date: 21.09.19 Time: 16.35 G.D. No.: 1069 at the P.S.

4. Type of Information: Written/typed.

5. Place of Occurrence: a) Direction and Distance from P.S.: 3KM/ South-west from PS to P.O
b) Address: Chand more, Belguma, PS - Purulia (M) PS
Dist- Purulia Specific: Anchar Sonajuri, JLNO- 41

6. Complainant / informant:
a) Name: Kalpana Achari
b) Father's / Husband's Name: Sri Gopal Choubey
c) Date / Year of birth: Indian
e) Address: Vill- Chand more, Belguma, PS - Purulia (M), Dist- Purulia

7. Details of known/suspected persons (with full particulars) (Attach separate sheet, if necessary):

- ① Dhruvajoti Bose (Mob No. 9062019114)
- ② Sreejita Chatterjee (Mob No 7890521525)
- ③ Ankita Paul (Mob No. 8536896747)
- ④ Somnath Majumdar (Mob. NO 8536897577)
- ⑤ Abhijit Roy (Mob.no. 8478928668)
- ⑥ Gauri Pramanik (Betel name & add 438310110014180 IFSC BKI P0004389)
- ⑦ Sabu Ali A/c 53322026104338 BGBB Mangura Bank
- ⑧ Mili Khatoon IFSC SBIN0002120 A/c NO - 3463 5901310
- ⑨ Sahidul Mulla IFSC CODE SBIN0018016
- ⑩ PAS Retail Managing director - C-46 School Road Gauri Bari, Sodepur
- ⑪ T 18 Retail's Pvt Ltd IFSC BKID000415 Ground floor Sodepur, Kolkata 700110, Mob no. 7596098321
- ⑫ Prasanta Sarker IFSC Code BKID0004133 IPSC BDEL0001296

8. Reasons for delay in reporting by the complainant/informant: Court Complaint vide Misc Petition No 110 of 2019

9. Particulars of properties situated in the area: (Attach separate sheet, if required):

10. Total value of properties attached involved:

11. Inquest report filed: do not arise

12. FIR Contention: (Indicate any particularities, if any): The original typed Complaint of the Complainant which is treated as FIR is attached here with

3. Action taken: Since the above named accused is a person of different name 406/420/34 of the gpc

registered the case and took up the investigation/transferred to P.S. SI Nitish Goswami of Tannaop

Complainant/informant, admitted to be correctly recorded and copy given to the Complainant/informant free of cost.

Signature of the Officer-in-Charge/Inspector-in-charge: Sanjay Kumar Purulia (M) P.S. Dist- Purulia

Name: Sanjay Kumar Rank: Inspector of Police

Signature/Thumb impression of Complainant/informant: is on original Court Complaint



Kalpana Achari

In the Court of the C.J.M. at Purulia.

Misc. Petition No. 110 of 2019
u/s 156(3) Cr.P.C.

Name of the complainant:-

Kalpana Achari w/o Sri Gopal Choubey

Chand mare, Belguma, p.s. Purulia(M) Dist. Purulia.

Name of the Accused persons:-

1. Dhrubajoti Bose. Mob. no. 9062019114.
2. Sreejita Chatterjee Mob. No. 7890521525.
3. Ankita Paul , Mob. No. 8536896747
4. Somnath Majumdar Mob. no. 8536897577
5. Abhijit Roy Mob. No. 8478928668.
6. Gouri Paramanik .. Beref name & add. 438310110014180
Ifsc BKI P 0004389.
7. Sabu Ali A/C 53322026104338 Bangiya Gramin Bikash Bank
Mangura Branch
8. Mili Khatoon ... IFSC SBIN 0002120
A/C No. 34635901310
9. Sahidul Mulla ... IFSC CODR S.B.I N0018016.
10. PAS R, E TAIL ... Managing Director -C-46 school Road
Gouri Bari. Sodepur ✓
11. T 18 Retails PVT LTD IFSC BKID000415 Ground floor)
sodepur Kalkatta 700110 Mob No
7596098321.
12. Prasanta Sarkar IFSC code BKID0004133
IPSCBDEL0001296

NOTE :- Abreviation of (1) NEET National Electronic
Fundtransfer (11) RTGS- Real time gross ^{Settlement ✓} settlement(111)
IFSC The Indian Financial system code(iv) BGFC Bangiya Gramin
Grameen Vikash Bank.

Name of the witness :

1. Manager central Bank of India, Purulia Branch
2. Managers of concerned Banks of accused persons.

Date of occurance :- 14.8.18 to 19.3.19 02.04.19 ✓
Offence u/s 406, 420/34 I.P.C.



Received on 21.9.19
at 16.35 hrs.
and started
Purulia (M) PS Case
no. 228/19 dtd
21.9.19 u/s 406/
420/34 of the IPC

Inspector-in-charge
Purulia (M) P.S.
Dist-Purulia

Almond



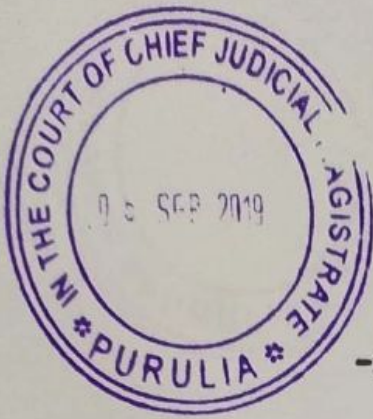
Kalfana Achari

Handwritten signature and date "22/9/18".

In the matter of application/petition
u/s 156(3) Cr.P.C. filed on behalf
of the complainant.

The above named complainant begs to state as follows:-

1. That your petitioner is resident of Chandmari, village Belguma, p.s. Purulia(M) District Purulia is within your Honour's jurisdiction.
2. That your petitioner is a retired school teacher, your petitioner owned some land near her residence.
3. That the friends and well wishers of your petitioner advised him that a coaching centre will be started thereon for rented system and on the advice of friends and well wishers your petitioner printed the matter and posted them on wall.
4. That on 22.3.18 at 12.30 p.m. petitioner received a phone call from mobile phone no.906201917114 and he said this his name is Dhrubajyoti Bose and he is a executive officer Derby communication and he also said that his company searching land to install mobile tower and a land for godown and he also said that company will paid rent Rs, 70,000/= per month for the use of land to the land owner. He also said that if your petitioner



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Kalyana Achari

10/09/2019
Kalyana Achari

is willing to proceed in the matter send the document relating the land by whatsapp Msg No. 8536896747 and mobile No. 8536897577 as early as possible.

5. That two days after sending the documents of our land said Dhrubajyoti Bose informed me that company is fully satisfied with the document and eager to complete the whole work within six months and he also told your petitioner to send Rs, 27605 process fees. your petitioner send the money to the company.

6. That after some days i.e, 18.08.2018 the money was send back to the petitioner account and said ~~the~~ Dhrubajyoti Bose said ~~in~~ that the company not ready to work with your petitioner.

7. That there after said Dhrubajyoti Bose inform your petitioner that another company i.e, future communication will do the same work but some earnest money will be required which is refundable with 8% interest per annum.

8. That the petitioner was convinced by the behaviour of said Dhrubajyoti Bose sent money on account of Sahidu Mulio through N. E F T Bank to Bank of amount of Rs,53600 as process fee.

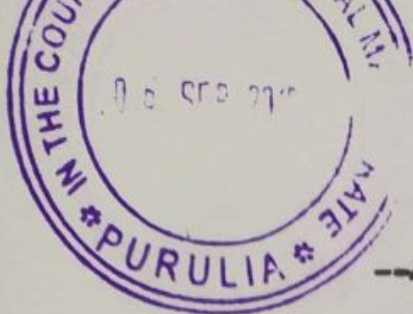


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9. That after 15 days Dhrubajyoti Bose told the petitioner that he has been transferred to Bombay and now the Ankita Paul somnath Majumdar, Sahidul Mulla, Mili Khatoon Sabu Ali Gouri Paramanik ^{will} ~~are~~ proceed the rest work on behalf Pas Retail P.Vt. L.Jd. and Tis Retail pvt, Ltd and Drubajyoti Bose request the petitioner to ~~xxx~~ coparate them fully and as per their instruction quick complete the work i.e, tower and godawn . After that petitioner was requested to send money to the above named persons as per their demand, as per their demand I sent Rs,53600/= to Sahidul Molla on 23.8.2018 sent Rs,15000/= to Tis Retails Pvt. ltd. On 19.12.2018 sent Rs, 30,000/= to pas Retail Pvt. Ltd on 03.01.2019 Rs,30,000/= to pas Retail Pvt. ltd. on 05.02.2019 sent Rs, 45700/= to Gouri Paramanik on 07.02.2019, sent Rs, 20,000/= to Mili khatoon, sent Rs,15,000/= to Prasanta Sarkar on 18.02.2019 sent Rs,4,00,000 to Gour Paramanik on 13.03.2019 sent Rs, 30,000/= to Sabu Ali on 18.03.2019 sent Rs, 90,000/= to Gouri Paramanik on 02.04.2019.

10. That after getting aforesaid rupees from this petitioner Neither somnath Majumdar nor his associates contact for phone call or any other information. Petitioner tried to contact to the aforesaid persons from her own effort severally but failed. on assurance of the above named accused persons petitioner give them Rs,7,28,600/= for construction of p tower and godown



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by the company. The accused person are shut their mobiles off as a result of his she is not in a position to contact them. The above named accused person neither construct any mobile tower or Godown over the land of the petitioner nor refund the money paid by the petitioner. On the other hand the accused person are shut their mobile off. Therefore it appears the accused person had intention to cheat the complainant/ petitioner.

11. That the aforesaid matter was informed to the O.C. Purulia(M) p.s. but the O.C. Purulia(M) p.s. did not take any steps against the above named accused persons according the petitioner/ complainant was compelled to inform the matter before the S.P. Purulia on taking steps against the accused person for taking step against the accused persons as they have taken money with assurance of construction of mobile tower and godown over the land of petitioner with rent by they are not constructed any mobile tower nor godown and not refund the money paid by the petitioner and have cheated the petitioner by false assurance,

12. That your petitioner is retired school teacher and suffering from different ailment her husband is a physically challenged person and she has a old mother.



Kalpana Acharya

16/09/2019
K. Acharya

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13. That the facts of the case is required to be investigate hence this petition is filed under section 156(3) Cr.P.C.

It is, therefore prayed that your Honour may graciously be pleased to pass order to send this petition to the O.C. Purulia(M) p.s. and to investigate the facts of the case and to submit before the Id. Court.

And for this as in duty bound shall ever pray.