

# FIRST INFORMATION REPORT



167 First Information of a cognizable crime reported under section 154 Cr. P. C. at PS  
 Purulia Sub-Div. Purulia Sadar P.S. Purulia (M) Year 2020 FIR No. 67/2020 Date 3.2.2020  
 Act. I.P.C. Sections. 406/409/420/468.ii) Act. X Sections. X  
 iii) Act. X Sections. 471 iv) Other acts & Sections. X

3. a) General Diary Reference : Entry No. 125 Time 13:25  
 b) Occurrence of Offence : Day Thursday Date 07.11.2019 Time not noted  
 c) Information received Date 03.03.2020 Time 13:25 GD No 125 at the P.S.  
 4. Type of Information : Written / Oral Court Complaint duly forwarded by Ld CSM Purulia  
 5. Place of Occurrence : a) Direction and Distance from P.S. I.K.M./West from PS to P.O  
 b) Address. Office of the Bank Mitra Centre, vill- Satra, P.O- Kukurgoria,  
 PS- Purulia (M) Dist- Purulia Beat No. Anehad-Dimdiha, J.L.No- 34  
 c) In case outside limit of this Police Station, then the name of P.S. District

6. Complainant / Informant :  
 a) Name. Sek Faruk  
 b) Father's / Husband's Name. SK Ajad  
 c) Date / Year of birth. d) Nationality. Indian  
 e) Address. vill- Tentlo, P.O- Bhul, P.S- Purulia (M), Dist- Purulia.

7. Details of known/suspected /unknown/accused with full particulars  
 (Attach separate sheet, if necessary):  
 1. Abdul Aziz Khan S/O Kamdar Khan  
 2. Habibur Rahaman @ Alkoo Kazi S/O Lt. Latifur Kazi  
 3. Gopal Gope S/O Sunu Gope  
 all of vill- Tentlo, P.O- Bhul, PS- Purulia (M), Dist- Purulia  
 4. Taranisen Rajwar S/O Lt. Merkhu Rajwar of vill-  
 Satra, P.O- Kukurgoria, PS- Purulia (M), Dist- Purulia.

8. Reasons for delay in reporting by the complainant/informant. Court Complaint vide  
 Misc Petition No 21 of 2020

9. Particulars of properties stolen/involved : (Attach separate sheet, if required) : Do not arise

10. Total value of properties stolen/involved. Do not arise

11. Inquest report/U.D. Case No., if any : Do not arise.

12. FIR Contents : (Attach separate sheet, if required)  
 The original typed Complaint of the Complainant  
 which is treated as FIR is attached herewith

13. Action taken : Since the above report reveals commission of offence(s) u/s. 406/409/420/468/471  
 of the I.P.C.

registered the case and took up the investigation/directed. SI Purnendu Dutta 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.

Signature of the Officer-in-Charge  
 Name. Sanjay Chakrabarty  
 Rank. Inspector of Police  
 Number if any. P.C. Purulia (M). PS  
 3/3/2020

Signature / Thumb impression of the  
 Complainant/informant in original Court  
 Complaint.

By Junir Banerjee Adv.

L.F. of Sek Faruk



In the Court of the Chief Judicial Magistrate, Purulia.

Misc. Petition No. 21/2020

Sek Faruk son of Sk Azad a resident of Village: Tentlo, Post Office: Bhul, P.S: Purulia (Mufassil), District: Purulia

.....Petitioner.

Vs.

- 1. Abdul Aziz Khan son of Kamdar Khan,
- 2. Habibur Rahaman @ Alkas Kazi son of Late Latifur Kazi,
- 3. Gopal Gope son of Sunu Gope,  
All of Village: Tentlo, Post Office: Bhul, P.S: Purulia (Mufassil), District: Purulia.
- 4. Taranisen Rajwar son of Late Merkhu Rajwar,  
A resident of Village: Sata P. O: Kukurgoria, P.S: Purulia (Mufassil), District: Purulia.

.....Accused persons.

Name of the Witnesses:

- 1. The petitioner
- 2. Sk. Jasimuddin, S/O-Late SK. Nazuruddin.
- 3. Tayeb Kazi, S/O. Anish Kazi
- 4. Dolu Khan, S/O. Late Ismail Khan.
- 5. Tahira Bibi, D/O. SK. Amir.



Alau

Received on 03.03.2020 at 13.25 hrs and started Purulia (M) PS case no 67/2020 dtd 03.03.2020 u/s 406/409/420/468/471 of the I.P.C.

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



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Se K Foruk

Per  
Swita Bonyer  
Adv.



- 6. Sk Izazuddin , s/o. SK. Haru.
- 7. Idrish Kazi
- 8. Amena Khatoun
- 9. Sk. Sabir

All of Village: Tentlo, Post Office: Bhul, P.S: Purulia  
(Mufassil), District: Purulia

- 10. Bank officials of Indian Bank, Purulia Branch.

Date and time of offence: from 17.10.2019 to 30.10.2019, 7.11.2019

In the matter of application under  
Section 156 (3) of the Code of Criminal Procedure 1973;

And in the matter of an application  
for causing investigation by treating the petition as First  
Information Report; on behalf of the petitioner,

Most respectfully begs to state:

- 1. That your petitioner is an illiterate and poor person and belonged to minority group of person.
- 2. That the petitioner had applied for "Padhan-mantri Aabas Yojona", a government project for "house for all" where on the recommendation of the Gram Panchayet, government money is to be disbursed directly to the account of beneficiary under the Scheme.
- 3. That the sister of Habibur Rahaman @ Alkas Kazi is an elected member of the Gram Panchayet and he along with accused No. 1 and 3 use to look after the affairs of the Panchayet, while the



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By  
Swita Ban  
Adv.

accused No. 4 is the "Bank- Mitro" (person to help the customer in transacting with the Bank) of Indian Bank, Purulia Branch.

4. That sometime in the early part of the month of October 2019, the accused persons started telling that the petitioner had to give them Rs. 10,000/- for sanction of his "Padhan-mantri Aabas Yojona", to them otherwise they would not sanction his Scheme. The petitioner was surprised and after discussing with the witness No. 2 to 9, who are the beneficiaries of the scheme, came to learn that accused persons had also forced them to pay Rs. 10,000/- from each of them as illegal gratification for sanctioning their project under the Scheme.
5. That on 7.11.2019, the petitioner went to his bank to update his pass book and came to learn that 60,000/- was credited in his account on 17.10.2019 and the accused persons in collusion with each other between 17.10.2019 to 30.10.2019 had withdrawn all the amount with the help of the Accused No. 4.
6. That the petitioner attempted to communicate with the accused persons, to which they could not give any proper reply.
7. That the petitioner had reported the matter to Inspector in-charge of Purulia (Mafassil) Police Station on 13.11.2019, but no action was taken by police till date.
8. That the matter was reported to Superintendent of Police, Purulia on 14.2.2020, but police authority remain silent over the matter.
9. That the accused persons had committed misappropriation of Government money, cheating, forgery of document as well as forgery for the purpose of cheating.



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By  
Sunita Bhowmik  
Adv.

10. That the investigation requires collection of banking documents, seizure of articles and documents, opinion of Hand writing and figures print experts, which is not possible by a private and poor person. A through police prove is required to unearth the truth.

It is, therefore, prayed that your Honour may graciously be pleased to direct the police of Purulia (Mafassil) P.S to treat this petition 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.

ORDER-SUBJECT FOR MAGISTRATES' RECORDS



In the Court of *Sek Faruk* of *Purulia*  
No. 21 of 2020  
*Sek Faruk* Versus *Abdul Aziz & 3 others*

Serial No. of order	Date	Order with Signature of the Magistrate.	Official use to be taken on order, if any, and date
1.	25.2/20	<p>One <i>Sek Faruk</i> has filed this petition U/S. 156(3) Cr.P.C. with a prayer for causing investigation in respect of cognizable offence as has been disclosed in the petition of complaint filed to. Petitioner is present in dock. Perused the petition and Xerox copy of documents considered. It has been stated that there hold the cognizable offence, the case is therefore to be sent to P.S. concern to start police case treating this petition as P.I.R. as no case has been started earlier. Let this petition U/S. 156(3) Cr.P.C. be referred to O/C <i>Purulia (m)</i> P.S. for starting this petition as P.I.R. to hereby directed to O/C to submit his report within one month from the date of passing of this order.</p>	



*P.S. No. 525  
dt. 02/03/20*

*Sd/-*  
Deputed

*Sd/-*  
Chief Judicial Magistrate  
Purulia

*the O/C Purulia (m) ps through the C-5-I  
sadar court PR For information*

*DR  
2355/20*