



# FIRST INFORMATION REPORT

139

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

1. Dist. Purulia Sub Divn. Purulia(S) East PS Purulia(T) Year 2016 FIR No. 138/16 Date 26/12/16.

2. i) Act I.P.C. Sections 406/420/468/84 ii) Act x Sections x

iii) Act x Sections x iv) Other acts & Sections x

3. a) General Diary Reference: Entry No. 1423 dt-26/12/16. Time at 17.25 hrs.

b) Occurrence of Offence: Day 03/09/2015, 05/10/2015 & 20/11/2015 Time not noted.

c) Information received Date 26/12/16. Time 17.25 hrs. G.D. No. 1423. at the P.S.

4. Type of Information: Written/Oral Typed.

5. Place of Occurrence: a) Direction and Distance from P.S. about 2km South from P.S.

b) Address Madaha, P.S. - Purulia(T), Dist - Purulia.  
Beat No. Ward No-07, Purulia Municipality.

c) In case outside limit of this Police Station, then the name of P.S. x District x

6. Complainant/Informant:  
a) Name: Mehamood Gaddi  
b) Father's/Husband's Name S/o Nathu Gaddi  
c) Date/Year of birth Not noted. d) Nationality Indian.  
e) Address Madaha, P.O. - Dulri - Madaha, P.S. - Purulia(T), Dist - Purulia.

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

① Somnath Mitra s/o Late Sanath Kumar Mitra, resident of Hiralal Ghosh street, Madaha, P.S. - Purulia(T), Dist - Purulia, A/P residing at 128/B/37 Kildua Nagar, P.O. - Kanpur, P.S. - Kanpur, Dist - Kanpur (W.P.) PIN - 208011.

② Satyaban Gora s/o Late Raghunath Gora, resident of Vidyasagar pally, Raneki Road Bye Lane, Purulia. P.S. - Purulia(T) Dist - Purulia.

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

9. Particulars of properties stolen/involved: (Attach separate sheet, if required): RS. 20,00,000/-

10. Total value of properties stolen/involved: \_\_\_\_\_

11. Inquest report U.D. Case no. if any: x

12. FIR Contents: (Attach separate sheets, if required) The original Court Complaint of the complainant which is treated as F.I.R. is attached herewith/ reproduced on the overleaf.

DBA  
26/12/16  
Officer-in-charge  
PURULIA TOWN P.S.  
PURULIA

13. Action taken: Since the above report reveals commission of offence(s) u/s 406/420/468/84 of I.P.C.

registered the case and took up the investigation/directed S.I. Partha Pratin Chakraborty to take up the investigation/transferred to P.S. x 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/Thumb impression of the Complainant/informant is an original Court Complaint.

DBA 26/12/16  
Signature of the Officer-in-Charge, Police Station with  
Name DEBASIS BANDYOPADHYAY  
Rank SI - OF POLICE  
Number if any 0/c, PURULIA(T) P.S.

DBA 26/12/16  
Officer-in-charge  
PURULIA TOWN P.S.  
PURULIA

PR No-3106/16



312 3/11 15/11

BJ  
Pin R. J. Choudhary  
(Adv.)

In the Court of the Chief Judicial Magistrate, Purulia.

Misc. Petition No. 221 of 2016.

(A) Name and Address of the complainant:-

Mehmood Gaddi son of Nathu Gaddi a resident of Amdiha, P.O. Dulmi Nadiha, P.S. Purulia(T), Dist. Purulia.

(B) Names and Addresses of the accused persons:-

- (i) Somnath Mitra son of late Sanath Kumar Mitra, a resident of Hiralal Ghosh Street, Nadiha, P.O. Dulmi-Nadiha, Dist. Purulia. At present residing at 128/B/37 Kidwai Nagar P.O. Kanpur, P.S. Kanpur, Dist. Kanpur (U.P), Pin- 208011.
- (ii) Satyaban Gorai son of late Raghunath Garai, a resident of Vidyasagar Pally Ranchi road Bye lane, Purulia. P.O & Dist. Purulia.

(C) Names and Addresses of the witnesses :-

- (iii) Mehbub Khan son of Ashrat Khan a resident of Doctor Danga, Purulia. P.O. Purulia, P.S. Purulia(T), Dist. Purulia.
- (iv) Atanu Paramanik son of Bishwarajit Paramanik a resident of Nadiha, Purulia, P.O. Dulmi Nadiha, P.S. Purulia(T), Dist. Purulia and others.

(D) Date of occurrence – 03-09-2015, 05-10-2015, 20-11-2016.

(E) Offences :- Under Sections 406/420/468/34 of the I.P.C.



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Received on 26/12/16  
at 17-25 hrs. & started (iii)  
Purulia (T) P.S. case No-  
138/16 dt-26/12/16  
u/s 406/420/468/34  
of I.P.C.

26/12/16  
Officer-in-charge  
PURULIA TOWN P.S.  
PURULIA



68123675/17

By

P. in Roy Choudhury  
(Adv.)

*The Complainant above named*

*Most respectfully begs to state as follows:-*

1. That the complainant is a resident of Amdiha and deals in milk business.
2. That the accused persons are land broker by occupation. Accused no.1 has got lands at Mouza – Nadiha under Purulia town Police station and Purulia (M) Police station.
3. That the complainant has been running his khatal in the land left by Sanat Kumar Mitra, father of the complainant and the complainant used to pay money to the accused from time to time. Accused no. 1 also used to get cow-dung from the Khatal of the complainant.
4. That as the complainant has been running his Khatal in the land of father of accused no.1 so there was / is a good intimacy amongst them.
5. That the accused no.1 was in need of money and accordingly accused came down at Purulia and requested the complainant to sell his property situated at Mouza – Nadiha.
6. That due to existence of good relationship the complainant told accused no.1 that without Power of Attorney it is not possible on his part to sell or to dispose of the property.
7. That accused no.1 demanded money from the complainant to meet his needs.
8. That the aforesaid accused no.1 voluntarily executed a registered Power of Attorney in favour of the complainant empowering him to



6812324 (1/14)



By  
— Pin Roy Chatterjee  
(Adv)

sell the land on his behalf.

9. That the complainant collected money from prospective purchasers and he had some money at his house and handed over a sum of Rs. 20,00,000/- ( Rupees Twenty Lac) to accused no.1 and the aforesaid accused executed a money receipt in favour of the complainant on 03-09-2015 by putting his signature over a Non-Judicial stamp Papar of value Rs. 10/-, one of the men of accused no.1 namely Debu Dutta also put his signature. Accused no.2 was all along present at the time of talk and payment of money because he is a trusted person of accused no.1.
10. That Power of Attorney has been executed in respect of R.S. Plot no. 993, 3773, 2100 and 2112.
11. That after receiving the said money accused no.1 kept mum and thereafter again demanded some more money from the complainant and the complainant told that he will pay the remaining amount after executing the deeds.
12. That the accused persons on the plea of seeing the original documents took away the original Power of Attorney and the money receipts and ultimately the accused persons in collusion ad concert with each other cheated/ deceived the complainant though accused no.1 took Rs. 20,00,000/- (Rupees twenty Lacs) from the complainant.
13. That the accused persons defrauded the complainant and cunningly received Rs. 20,00,000/- ( Rupees twenty Lacs).

512324 (14)



By  
P. Roy Choudhury  
(Adv.)

14. That the accused persons with a view to create pressure upon the complainant has revoked the Power of Attorney though the complainant sold the property to other persons.
15. That the prospective purchasers are also giving threats and the accused persons who are very influential are also giving threats to the complainant and his family members.
16. That the accused persons have cunningly took away the original Power of Attorney and the money receipt for their wrongful gain and they have also caused wrongful loss to the complainant by receiving Rs. 20,00,000/- ( Rupees twenty Lacs).
17. That the complainant orally informed the matter at Purulia town police station and thereafter lodged complaint to Superintendent of Police Purulia on 28-11-2016 but no step has been taken by the Police in this matter and for that reason the complainant has filed this petition with a prayer for taking necessary action in the matter.

It is therefore prayed that your Honour may be graciously be pleased to treat this petition as complaint and send same to the Officer-in-Charge Purulia (town) Police station with a direction to investigate in the matter as per provision of the Section 156(3) Cr.P.C. and further be pleased to pass necessary orders.

AND

For which act of kindness your petitioner as in duty bound shall ever pray.