



Case No - 57/2017

FIRST INFORMATION REPORT

2454

1. Dist. Mandya Sub Divn. Mandya (U) PS Mandya (U) Year 2017 FIR No. 101/17 Date 28/4/17
 2. (i) Act IPC Sections 409/420/468/471/34 (ii) Act Sections
 3. (a) General Diary Reference: Entry No. 1658 Time 12:25
 b) Occurrence of Offence: Day Sun Date 12/1/16 Date and (Subsequent) Date 12/1/16 Time 12:25 G.D. No. 1658 at the P.S.
 c) Information received Date 28/4/17 Time 12:25 G.D. No. 1658 at the P.S.

4. Type of Information: Written/Oral
 5. Place of Occurrence: a) Direction and Distance from P.S. Approx. 1.8 km North West from P.S.
 b) Address Mt. Golumara Gram Panchayat Office N. P. P. Office Dist. Mandya
Plot 86 1st Golumara Beat No. District

6. Complainant/Informant:
 a) Name: Lagan Ch. Mahata
 b) Father's/Husband's Name Go. Pt. Mahata Ch. Mahata
 c) Date/Year of birth not noted of Nationality Indian
 e) Address Mt. Golumara P. Mandya Dist. Mandya

7. Details of known/suspected/unknown/accused with full particulars (Attach separate sheet, if necessary):
 ① Shri. Mallikar Mahata (A) (A) Mahata, Prasthan Golumara P.
 ② Shri. Sunil Kumar Datta, Executive Assistant, Golumara P.
 ③ Saraj Kumar, Nivaran Sahayak of Golumara P.
 ④ Jayant Anand Secretary of Golumara P.
all are under P. P. P. Office Dist. Mandya.

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/M.C. Case no., if any

12. FIR Contents: (Attach separate sheets, if required)

Original Court Complaint received by
FIR is enclosed here with

OTC DCRB
28/4/17

13. Action taken: Since the above report reveals commission of offence(s) u/s 409/420/468/471/34 IPC

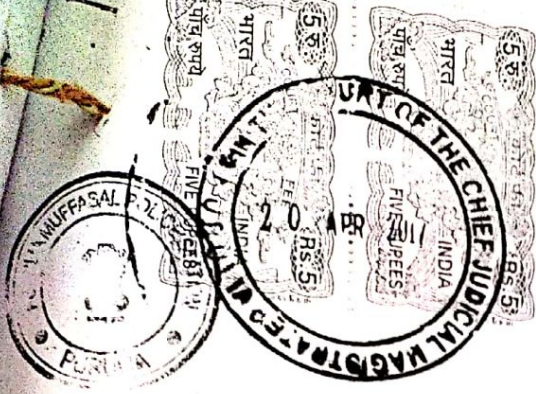
Officer-in-Charge
Paralle (M) P.S.
Dist. Mandya

registered the case and took up the investigation/directed SI Lakshminarayana Patil 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/Thumb impression of in Complainant
the Complainant/informant

Signature of the Officer-in-Charge, Police Station SI Lakshminarayana Patil
 Name: SI of Police P.S. Mandya (U)
 Rank: ASST. Sub-Inspector
 Number if any: 1088

OTC DCRB
28/4/17
Officer-in-Charge
Paralle (M) P.S.



Sagar chandra Mahato

11/4/17
Hukum
Sagar Chandra Mahato



In The Court of The Chief Judicial Magistrate, Purulia.

Misc. petition number...57.../2017.

Name of the petitioner:

Sagar Chandra Mahato Son of Late Mohan Chandra Mahato. Village + P.O:
Golamara, P.S: Purulia(M), District: Purulia.

Name of the Accused persons:

1. Smt. Mallika Mahato, wife of Ardhendu Mahato, Pradhan, Golamara GP.
2. Sri Sunirban Dutta, Executive Assistant, Golamara GP.
3. Saroj Kumar, Nirman Sahayak of Golamara GP.
4. Jaynal Ansari secretary of Golamara GP.

Date and time of offences: At village Golamara Gram Panchayet office within
Purulia (Mafassil) P.S Since 12.1.2016 and subsequent thereto and lastly in
March 2017 (date of detection).

Name and addresses of the witnesses:

1. Complainant himself.
2. Falguni Mahato son of Kalipada Mahato,
3. Nirode Baran Mahato son of Late Gayaram Mahato,
4. Naran Chandra Mahato son of Late Hidam Mahato,

Received on 28/4/17
by 12-15 hr
Shrestha and
Case no- 101/17 of 28/4/17
w/s 409/420/468/471/24/17

100
92 (1A) P.S
28/4/17
Officer-in-Charge
Purulia (M) P.S.
Dist.-Purulia



Sagar chandra Mahato

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5. Ramanath Ganguly son of Late Abhoy pada Ganguly,
6. Suchand Rajwar son of Late Karmu ~~Mahato~~, Rajwar
7. Gita Rani Mahato wife of Late Rajaram Mahato,
8. Mohit Kumar Mahato son of Late Lalmohan Mahato,
All of Village: Golamara, P.S: Purulia (Maffasil), District: Purulia.
9. B.D.O, Purulia-II.

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 and bona-fide residents and voters' of Golamara Gram Panchayet, P.S: Purulia (Maffasil), District: Purulia. .
2. That the petitioner and witness No. 2 to 4 along with others are the owner/ co-sharer of a tank locally known as Moidahir (Boro Bandh) and the same is situated within Purulia (M) P.S., Mouza Golamara, J.L.No.226, R.S. Khatian No. 129, R.S Plot no: 1578.
3. That sometimes in the month of October/November 2015 a proposal was made by Golamara G.P for re-excavation of Moidahir (Boro Bandh) and the petitioner, witness no. 2 to 4 along with our co-sharer had expressed their no objection in writing and the proposal for the re-excavation was under the MGNREGA (100 din er Kaj) Scheme.



Sajjan chandra Mahato

A handwritten signature in black ink, appearing to be "Sajjan chandra Mahato".

4. That as till the middle part of the January 2017, no work of re-excavation was initiated or done in respect of said tank, accordingly, sometimes in the middle of January 2017 the petitioner and his co-sharers with witness No.5, started to enquire about the scheme and from the office of the B.D.O, Purulia-2 it was told that the re-excavation work was complete and total fund of Rs. 3,00,000/- (three lakhs was exhausted for the purpose)
5. That on further enquiry it has come to light, that the Re-excavation work was sanctioned by Memo No. 243/BDO/p dated 09/11/2015 and the Master Role for the scheme was 4371 and work code was 3214002006/WC/70410186039 and the total sanction amount was Rs. 3,00,000/- out of it about 2,70,000/- was purported to be given to some labours and rest 30,000/- was utilized by the supervisors according to government statistics.
6. That on enquiry from the labors whose names were shown in the master role like Suchand Rajwar, Gita Rani Mahato, Mohit Kr. Mahato, (witness No. 5 to 8 and others, it also revealed that the accused persons had asked them to deposit their job card in the Panchayat office on the pretext that they will issue new job card and after few days after getting back their old job card, it transpires that some entries were made in their job card that they had received Rs.2436 for their job in respect of the aforesaid MGNREGA



Sagar chandra Mahata

project. But actually they had never been employed in that project nor have they received the amount from the panchayat.

7. That in respect of MGNREGA scheme all the money are to be paid through bank or post Office account and in case of departure, the video-recording and other formalities are to be observed, which was not done in this case.
 8. That the matter was informed to the BDO, Purulia-II, in writing, but the accused persons started to showing the project of pervious year (2014-15), by manipulating office records, but a report to that effect was already been submitted before the office.
 9. That the matter was reported to BDO, Purulia-II, O.C, Purulia (M) PS but no action was taken as the accused persons are politically influential persons.
 10. That the matter was reported to the S.P, Purulia on 29.3.17 in writing, but no action was taken.
 11. That there is clear violation of Government rules, Defalcation of Government money, impersonation, Forgery of documents for the purpose of Cheating and ~~offences~~ ^{These offences.} punishable ~~by~~ - ~~40~~, ~~41~~, ~~42~~, ~~43~~, ~~44~~, ~~45~~
- ~~Indian Penal Code.~~



Sagar chandra Mahapatra

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12. That the investigation requires seizure of volumes of documents most of which are official documents, Job-cards, Video-recordings, if any etc, arrest and interrogation of accused, examination of witnesses etc.

It is, therefore, prayed that your Honour may graciously be pleased to direct the police of Purulia (Mufassil) 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.