

FIRST INFORMATION REPORT

1448

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

1. Dist. Purulia Sub Divn. Manbazar P.S. Puncha Year 2017 FIR No. 19/17 Date 21/4/17

2. i) Act g.c. Sections 420/406 ii) Act Sections

iii) Act Sections iv) Other acts & Sections

3. a) General Diary Reference: Entry No. 653 Time 18:35 hrs

b) Occurrence of Offence: Day Since 23/12/15 Date Time

c) Information received Date 21/4/17 Time 18:35 hrs G.D. No. 653 at the P.S.

4. Type of Information: Written/Oral written

5. Place of Occurrence: a) Direction and Distance from P.S. Puncha Block,

b) Address loc. Puncha

Beat No. District

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

6. Complainant/Informant:

a) Name Ajijun Ansary

b) Father's/Husband's Name Fazid Ansary

c) Date/Year of birth Not noted d) Nationality Indian

e) Address vill. Daldali, P.S. - Hura, Dist - Purulia

7. Details of known/suspected/unknown/accused with full particulars

(Attach separate sheet, if necessary)

Sazid Husen Ansary,
(The particulars of the
acc. is not noted)

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

9. Particulars of properties stolen/involved: (Attach separate sheet, if required) Two CRORE

10. Total value of properties stolen/involved Two CRORE

11. Inquest report/U.D. Case no., if any:

12. FIR Contents: (Attach separate sheets, if required) The original written complaint which is treated as FIR is attached herewith/ reproduced overleaf.

Bice
SA

13. Action taken: Since the above report reveals commission of offence(s) u/s 420/406 gpc

Officer-in-Charge
Puncha Police Station
Dist. - Purulia

registered the case and took up the investigation/directed Asst. Biswajit Roy to take up the investigation/transferred to P.S. Puncha 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.

The signature of the complainant is with original complaint.

Signature/Thumb impression of the Complainant/informant

DR NO
648/A

21/4/17

Signature of the Officer-in-Charge, Police Station Puncha
Name BISWAJIT BANERJEE
Rank SI & Police

Number if any Charge of C. Puncha P.S.
Officer-in-Charge of C. Puncha P.S.
Dist. - Purulia

TO
The Officer-in-charge
Puncha P.S,
Purulia

D. T.

Sir,

I the undersigned would like to inform you that I have enter into a Partnership Deed, which was registered, vide Sl. No. 398 / 15 dated 31/12/2015 with Sazid Hussain Ansary and Ranjit Mandal on certain terms and conditions stated therein.

That a work order was issued being Ref. No. NIT No. WBIW/OSD(SE)/PRL/NIT-30(e)/2015-16. (NIT No. WBIW/OSD(SE)/PRL/NIT-18(e)/2015-16. Sl. No. 01) and letter dated 23/12/2015 from the office of the officer on special duty (Superintending Engineer) Sharbandh Irrigation colony, Purulia, in favour of Sazid Hussain Ansary and by virtue of the Partnership deed, we all the three partners started to execute the work of three CHECK DAMS at Puncha Block, within Puncha P.S, Dist- Purulia by investing the capital as per the conditions.

That after few days due to some inadvertence the 2nd partner namely Ranjit Mandal withdraws himself from the duties and liabilities from the business of the partnership firm by settling his accounts and we the two partners started to continued the said partnership business.

That, after retirement of the 2nd partner, several request were made to Sazid Hussain Ansary for execution of a new partnership deed with the share of 50% each, but Sazid Hussain Ansary each and every time avoided the same with intend to deceive me. *That it is pertinent to mention here that the Partnership deed was not in accordance with the terms and conditions as per our oral discussion and fraudulently my signatures*


were obtained by giving false representation. That after 90 percent completion of the job as per the work order said Sazid Hussain Ansary received payments about Rs. 2 Crore, but did not pay me the actual share.

That on request to make payment of my share, Said Sazid Hussain Ansary abused me in filthy languages and finally denied to make any payment and told me to do whatever I want.

In the circumstances it is set forth above that Sazid Hussain Ansary, by hatching a criminal conspiracy, with intend to deceive me, dishonestly induced me to invest in the business and cheated me and causing wrongful loss to me and wrongful gain to himself, dishonestly misappropriate the property of the firm and also committed other offences.

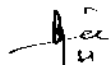
In this regard you are requested to take appropriate legal action against Sazid Hussain Ansary.

Thanking You,
Yours Faithfully,



Ajijun Ansary,
S/o- Farid Ansary
R/o- VIII- Daldali, P.S Hura,
Dist. Purulia.

Received on 21/4/12 at 18:35 hrs
and started Puncha is case no -
19/12, D.D - 21/4/12, V/S - 420/402 SPC


21/4/12
Officer-in-Charge
Puncha Police Station
Dist. - Purulia