



OTC DCRB, PLAT
V-1 (M)

FIRST INFORMATION REPORT

2490

Case No. 82/2017

First Information of a cognizable offence reported under section 154 Cr. P. C. at PS

1. Dist. Indra Sub Div. Indra B. PS Indra B. Year 2017 FIR No. 136/17 Date 20/5/17

2. (i) Act IPC Sections 409/419/420/421 (ii) Act IPC Sections 468/471 (iii) Other acts & Sections

3. a) General Diary Reference: Entry No. 1090 Time 20.05 hr

b) Occurrence of Offence: Day initiated in Date 15 year 2015 and detected on 12/4/2017

c) Information received Date 20/5/2017 Time 20.05 hr G.D No. 1090 at the P.S.

4. Type of Information: Written/Oral

5. Place of Occurrence: a) Direction and Distance from PS Approx 10 km West from PS

b) Address Dimdiha G.P. under P.S. Purulla

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

6. Complainant / Informant: a) Name Mr. Anis Kazi

b) Father's / Husband's Name GO date Quaddin

c) Date / Year of birth 20/02/2002 (i) Nationality Indian

e) Address Village Tetia, P.S. Purulla, Dist. Purulla

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

- (1) Nibaran Rajnarayan Pradhan of Dimdiha G.P.
- (2) Gorinda Kumar Secretary - Cum - Executive of Dimdiha G.P. District Purulla

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/ U.D. Case no., if any:

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

Original Court Complaints treated as FIR & enclosed herewith

OTC PLATM B
20/5/17

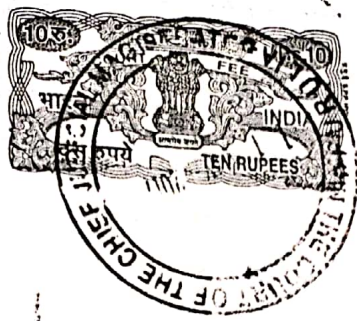
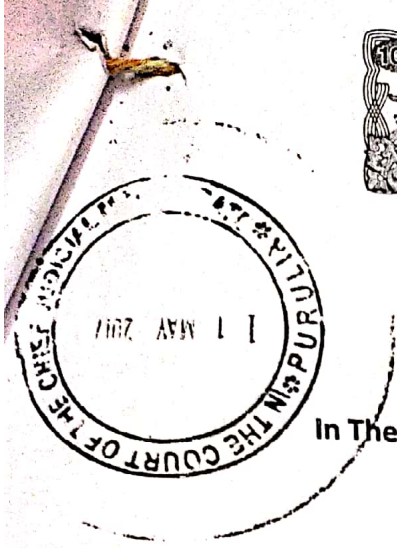
13. Action taken: Since the above report reveals commission of offence(s) 409/419/420/468/471

Officer-in-Charge
Purulla (M) P.S.
Dist. Purulla

registered the case and took up the investigation directed S. Debabrata Chakrabarty 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
Anis Kazi
20/5/17
Officer-in-Charge P.S.

Signature of the Officer-in-Charge, Police Station S. Debabrata Chakrabarty
Name: S. Debabrata Chakrabarty
Rank: Officer-in-Charge
Number if any: 1



Handwritten signatures and names:
J. K. Jini
(Mr. Anis Kazi)
P. M. P.
Anis Kazi

In The Court Of The Chief Judicial Magistrate, Purulia

Misc. Petition No.....⁸²/2017

Mr. Anis kazi Son of late Quauddin, residing at village- Tentlo, P.O.- Bhul, P.S. -Purulia (M) District- PuruliaPetitioner

Versus

1. Nibaran Rajwar, Pradhan Of Dimdiaha GP, P.S: Purulia (Mafassil)Dist :Purulia.
2. Govinda Kumar Secretary Cum- Executive officer, Dimdiah GP, District:PuruliaAccused Persons.

Date and time of offence: Initiated in the year 2015 and detected on 12.4.2017

Names and addresses of the Witnesses:

1. Complainant.
2. Sayad @ Saiyam Kazi son of Anis Kazi.
3. Sk. Rahim son of Late Sk. Khudu.
4. Sk. Jaquir son of Sk Sahadat.

All of ~~village~~ village- Tentlo, P.O.-Bhul, P.S. -Purulia (M) District- Purulia.

5. B.D.O, Purulia-1.

Handwritten notes:
Received on 20/5/2017
at 20.25 hrs. Anis Kazi
started p.m. case (10/17)
Case no - 136/17 dt 20/5/17
w/s 409/ 419/420/ 468/474/17

Official stamp:
S/C PLACED
2015/17
Officer-In-Charge
Purulia (M) P.S.
Dist.-Purulia



[Signature]
C.M. Prasad (Sd/-)

[Signature]
[Signature]

The humble petition on behalf of the petitioner above named;

Most respectfully begs to state:

1. That your petitioner is a resident of Village: Tentlo, P.O.: Bhul, P.S. Purulia (M), Dist: Purulia.
2. That the petitioner is a poor person and his family is enlisted at B.P.L category of the concerned village.
3. That in the month of March 2017, the petitioner and his family members started approaching the office of the local Gram Panchayet for construction of a house under Government Scheme INDIRA ABHAS YOJNA (IAY) over his property bearing R. S. Plot No.332, R. S. Khatian No. 205 measuring 3 decimals (Classification: Bastu).
4. That your Petitioner was initially informed that his application would be under process, but after few days he was informed by the Office that he was already provided with help under such scheme.
5. That ultimately on 12.4.2017, your petitioner came to learn that for the accounting year 2014-15 one house for BPL family was allotted in the name of the petitioner under INDIRA ABHAS YOJNA (IAY) Scheme. That on enquiry the Petitioner came to learnt that by using his BPL ID being No.: 14-001-003-014/18422 an amount of Rs.75,000/- was withdrawn in three phase through Bank/ Post Office by another person who is his namesake.
6. That the petitioner on further enquiry came to learn that the amount was utilized for the purpose of construction of house property by another person on the basis of a report submitted by a Pradhan.
7. That the Petitioner had neither received the amount nor any house Property was construction over the petitioner's Property.
8. That accordingly the aforesaid Persons had misappropriated Rs.75,000/- (Seventy- five thousand only) which is Government Money and the matter could be easily detected on Scrutiny of relevant bank Account/ Post Office be verified.
9. That on 19/04/17, the petitioner had reported the matter to The S.P, Purulia but till date no action was taken. The witness No. 2 is the son of the petitioner, while a witness No. 3 saw the signature and knew about the incident.



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C.M.J. (Mufassil)

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10. That there is clear violation of Government rules, Defalcation of Government money, Impersonation, Forgery of documents for the purpose of Cheating and offences punishable U/S – 409, 419, 420, 468, 471, of Indian Penal Code.
11. That the investigation requires seizure of volumes of documents most of which are official documents 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.