

# FIRST INFORMATION REPORT

4251 First Information of a cognizable crime reported under section 154 Cr. P. C. at PS

1. Dist. Purulia Sub-Divn. Purulia P.S. Purulia (D) Year 2020 FIR No. 194/20 Date 18/8/20

2. i) Act IPC Sections 403/404/468 ii) Act. Sections

iii) Act Sections 420/120B iv) Other acts & Sections X

3. a) General Diary Reference Entry No. 952 Time 18.05 hrs.

b) Occurrence of Offence : Day Sunday Date 01.12.2019 Time and o.n.d. and

c) Information received Date 18/8/20 Time 18.05 hr. G.D. No. 952 at the P.S.

4. Type of Information : Written / Oral Type written

5. Place of Occurrence : a) Direction and Distance from P.S. 1/2 km South east from PS

b) Address Zilla School More Purulia (D)  
Dist. Purulia Beat No.

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

6. Complainant / Informant.

a) Name Dr. Rajesh Agarwal

b) Father's / Husband's Name S/O Lt. Bhola Ram Agarwal

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

e) Address T.C. Dey Street, Rash Maidan, PS-Purulia (D), Dist. Purulia

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

- ① Dr. Mohan Kumar Kataruka
- ② Mrs. Seema Kataruka w/o Mohan K. Kataruka
- ③ Siddhartha Kataruka s/o Mohan Kataruka
- ④ Keshav Kataruka s/o Mohan Kataruka  
All of 2, Ua School More, PS-Purulia (D), Dist-Purulia
- ⑤ Dinabandhu Mahato of 12 Hospital More  
Balajampur, Purulia Rangabati

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 sheet, if required) The original written Complaint which is treated as FIR is attached herewith.

[Signature] 18/8/20  
Officer-in-Charge  
Purulia Town PS

13. Action taken : Since the above report reveals commission of offences /s/ 403/404/468/420/120B IPC

registered the case and took up the investigation/directed S.I. Subrata Sarker to take up the investigation/transferred to P.S. Purulia (D) 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] 18/8/20  
Officer-in-Charge  
Purulia Town PS

Signature of the Officer-in-Charge, Police Station with  
Name Debasia Bandopadhyay  
Rank S/O Police, Purulia (D) PS  
Number if any Dist. Purulia

[Signature] 18/8/2020  
Signature / Thumb impression of the  
Complainant/informant

*Dr. R.K. Agrawal*

M.B.B.S (Hons.) (Cal.)

Visiting Physician:  
R.S.S. Pratisthan, Purulia  
Rotary Club Multi Speciality Hospital, Purulia

Reg. no. 51090 (WBMC)

T.C. Dey Street, Rash Maidan  
Purulia - 723101 (W.B.)

Chamber Hours : 9 a.m. to 1 p.m.  
6 p.m. to 9 p.m.  
Ph.: (03252)222258  
Mob: 9434105894

To  
The officer in charge  
Purulia (Town) P.S  
Dist.-Purulia (W.B)

Dt. 18<sup>th</sup> August, 2020

Sir,

I crave leave to bring to your kind notice the following factual details which reveal deep seated Criminal Conspiracy and Various other Penal Offences committed by the persons named here in below- for registering an F.I.R and to conduct investigation to unearth all misdeeds and illegalities.

That I and Dr. Mohan Kumar Kataruka decided to go for a joint venture for setting up a nursing home in the 1<sup>st</sup> Floor and 2<sup>nd</sup> floor of the building owned by his sons namely Siddhartha Kataruka and Keshav Kataruka in Zilla School More and a Partnership Deed was executed on 17<sup>th</sup> April, 2014. I, as 50% partner invested few lakhs of rupees for setting the infrastructure and purchasing costly medical and surgical instruments. Dr. Kataruka with his wife and his sons were residing in the same premises in different floor.

That due to my other heavy preoccupation Dr. Mohan Kataruka and his wife Mrs. Seema Kataruka used to look after the entire management. However, as information of various malpractices reached me, I appointed one Mr. Mahesh Sarda in July 2015 to act on my behalf to look after affairs in our joint venture "Divyajyoti Nursing Home". However Mr. Kataruka, his wife and two sons used to non-cooperate with him and went to the extent to deter him to even enter the nursing home premises and the situation reached a climax and said Mr. Mahesh Sarda submitted a complaint on 01.03.2019 before Purulia (Town) P.S against Dr. Kataruka, his wife and two sons and Purulia (Town) P.S Case no. 16/19 dated 01.03.2019 U/S - 341/406/506/34 I.P.C was started.

That Dr. Kataruka since thereafter showed all the more non co-operation in resolving the dispute in management and running of Divyajyoti Nursing Home and all my efforts for amicable solution at the behest of common well-wishers failed.

That prior to this, sons of Dr. Kataruka served a pleader's notice in February 2018 on me as well as their father, both being partners of Divyajyoti Nursing Home - to quit and vacate their premises. I duly replied to the same on 17<sup>th</sup> March, 2018

*Rajesh Agrawal*

*Dr. R. K. Agrawal*

M.B.B.S( Hons.)(Cal.)

Visiting Physician:  
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Mob: 9434105894

elaborating the facts and circumstances of the case and ill motives of their father Dr Kataruka, which had been impeding due settlement of the issues relating to the partnership. I further requested for their cooperation in disposal of the assets of the firm, repayments of loan to the creditors and dissolution of the firm after settling the accounts and vacating the subject premises. But, nothing of the sort happened, as a part of larger conspiracy being hatched by Dr Kataruka and his family members to cheat me.

That in the month of <sup>1st</sup> December, 2019 it was reliably learnt that Dr Kataruka and his family members- in connivance of some outsiders- had been conspiring to open a new Nursing Home viz. Deep Nursing Home by misappropriating the properties(including cash) and premises of Divyjayoti Nursing Home. Accordingly- I submitted objection to the C.M.O.H for not issuing any fresh license if so applied in that premises and the C.M.O.H replied on 13.01.2020 that no license had been granted to Deep Nursing Home.

However, all the above 4 accused persons along with one Dinabandhu Mahato of 012,Hospital More, Balrampur,Purulia Rangadih in league with each other and by hatching Criminal Conspiracy illegally, taken possessions of the premises and properties in occupation and owned by Divyjayoti Nursing Home, by fabricating documents and adopting forgery for cheating me and committing criminal misappropriation of costly assets worth several million of rupees and thus cheated me.

In the above backdrop I would urge you to treat my complaint as F.I.R and proceed with the investigation.

Thanking you  
Yours sincerely

*Rajesh Agrawal*  
(Dr R K Agrawal) 18/8/2020  
S/O Late Bhola Ram Agrawal

Received on 18/8/20 at 18.05h  
and started Purulia PS Case  
No. 104/20 dt. 18/8/20 U/S 403/  
406/468/420/120 B. I.P.C.

*[Signature]*  
Officer-in - Charge  
Purulia/Town PS  
Purulia