

FIRST INFORMATION REPORT

9921

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



Dist. Purulia Sub-Divn. Manbazar P.S. Kenda Year 2020 FIR No. 71/20 Date 05/09/2020

i) Act IPC Sections 406/420/120B ii) Act Sections

iii) Act Sections iv) Other acts & Sections

3. a) General Diary Reference : Entry No. 145 dtd 05/09/2020 Time 19:25 hrs.
b) Occurrence of Offence : Day Thursday Date 21/11/2019 Time Not noted
c) Information receiver Date 05/09/2020 Time 19:25 hrs. G.D. No. 145 at the P.S.

4. Type of Information : Written / Oral Typed

5. Place of Occurrence : a) Direction and Distance from P.S. Approx. 01 Km east from PS
b) Address At Punjab National Bank, Kenda Branch, PS - Kenda, Dist - Purulia, SL No - 17, Anchal - III Beat No.
c) In case outside limit of this Police Station, then the name of P.S. District

6. Complainant / Informant :
a) Name Anindya Bhattacharya, W.B.C.S (EXE.)
b) Father's / Husband's Name Not noted
c) Date / Year of birth Not noted d) Nationality Indian
e) Address Block Development Officer, Pancha Development Block, Pancha, Purulia

7. Details of known/suspected /unknown/accused with full particulars
(Attach separate sheet, if necessary) : (1) Shyamapada Mahato, s/o - Gopal Mahato
(2) Gopal Mahato, s/o - Lt Lusu Mahato
- Both are of vill - Kenda, PS - Kenda, Dist - Purulia

8. Reasons for delay in reporting by the complainant/informant Not noted

9. Particulars of properties stolen/involved : (Attach separate sheet, if required) :
RS. 60,000/- (Sixty thousand)

10. Total value of properties stolen/involved

11. Inquest report/U.D. Case No., if any : N/A

12. FIR Contents : (Attach separate sheet, if required) The original typed complaint of the complainant which is treated as FIR is attached herewith/ reproduced on the over leaf

13. Action taken : Since the above report reveals commission of offence(s) u/s 406/420/120B IPC
Officer-in-Charge
Kenda Police Station
Purulia

registered the case and took up the investigation/directed SI Subendu Sekhar Bera to take up the investigation/transferred to P.S. Kenda 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 is in original typed complaint.
[Signature]
Officer-in-Charge
Kenda Police Station
Purulia

Signature of the Officer-in-Charge, Police Station with Name TAPAS KR MISHRA
Rank SI of police o/c Kenda PS
Number if any Dist - Purulia
Date - 05/09/2020

Signature / Thumb impression of the Complainant/informant



Govt. of West Bengal
OFFICE OF THE BLOCK DEVELOPMENT OFFICER
PUNCHA DEVELOPMENT BLOCK

P.O. PUNCHA, DIST. PURULIA (W.B.)
Ph. & FAX (03253) -259207, E-mail - puncha@nic.in

Memo No. 1488 /PB

Date: 5/09/2020

To
The Officer-In-Charge,
Kenda Police Station,
Kenda, Purulia

Subject: - Lodging FIR to the person for misappropriation the government money regarding Banglar Awaas Yojana housing scheme for the (FY 2019-20).

This is to inform you that Durjyodhan Kisku, S/o-Jogindranath Kisku, Vill-Kuruktapa, P.O-Kuruktapa, G.P-Pirrah is a sanctioned beneficiary of BAY for the (FY 2019-20) whose PMAY ID is WB5112625, account holder of Punjab National Bank, Kenda Branch. As per guideline of BAY alias PMAY-(G) housing scheme we had released the 1st installment amount Rs. 60,000/- to that beneficiary through FTO mode which was credited on 16.10.2019, as reflected in the Awaas Soft system generated report, attached herewith.

On 20th November, 2019 an written information has been received from Gram Panchayat end, where it was mentioned that the installment which was released from the block end has not been credited to the sanctioned beneficiary. After receiving that without wasting any time that matter was investigated and found that the entire amount was being deposited into the account no. 1681001700060354 of Punjab National Bank, Kenda Branch i.e. belongs to Shyamapada Mahato, S/o-Gopal Mahato, Vill-Kenda, P.O-Balakdih, G.P-Kenda. It is also mention here that the account no. of Durjodhan Kisku (BAY Beneficiary) is 1681001700060345 and which was due to unintentional typing mistake to put the bank account details at the time of the registration of the beneficiary by Gram Panchayat level.

The bank authority has been informed for non-crediting of the money to that wrong account no., in written vide memo no. 2056/PB, dated-21/11/2019. The Branch Manager, Punjab National Bank, Kenda Branch replied that the released amount has already been credited into the account of Shyamapada Mahato and the total credited amount has already been withdrawn by him and thereby he made his PNB account ZERO. Due to that the Branch Manager has been failed to stop the money for crediting into that wrong account.

In this regard, we had scheduled a hearing for solving the matter on 19.02.2020 at the Block Office through the office letter vide memo no. 248/PB, dated-12.02.2020. During the hearing the Hearing Officer Joint Block Development Officer, Pancha Dev. Block asked to the Shyamapada Mahato for returning the government money which he was not entitled. But it was unfortunate that he replied he could not return the government money. This establishment also gave him a 7 (seven) days of timeline vide memo no.1216/PB, dated-15/07/2020 with addressing to Shri. Gopal Mahato who is the father of Shyamapada Mahato for returning the Government Money, but they failed and did not obey the instruction of the undersigned and any positive response has not been received till date from them. So, Gopal Mahato has also criminal conspiracy for breach of appropriation of Govt. money.

According to the above facts it is completely clear that Shyamapada Mahato intentionally withdrawn the government money and denying to return that. As a result of that the actual BAY beneficiary is being deprived. It is all about the case of money laundering and shown the indignity to the Block authority in terms of not returning the government money.

Therefore, these matters are considered as an offence and lodge a FIR under against minor accused Shyamapada Mahato, S/o-Gopal Mahato and his father Gopal Mahato S/o- Late. Lusu Mahato both are residence of Vill-Kenda, P.O-Balakdih, P.S-Kenda, Dist-Purulia under your jurisdiction.

Encl: As stated above.

Anindya Bhattacharya
(ANINDYA BHATTACHARYA, W.B.C.S (Exe.))

Block Development Officer
Puncha Dev. Block
Block Development Officer
Puncha Development Block
Puncha, Purulia

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Received on 05/09/2020 at 19.25 hrs
and started Kenda PS case NO-71/20
dt 05/09/20 u/s 706/420/120B IPC.

05/09/2020

Officer-in-Charge
Kenda Police Station
Purulia

Memo No. 1488 (10)/PB

Date: 5/09/2020

Copy forwarded for kind information and taking necessary action to:

1. The Additional District Magistrate (Dev.), Purulia.
2. The Sub-Divisional Officer, Manbazar, Purulia.
3. The District Nodal Officer, DPMU Housing Scheme, Purulia.
4. The DIA, Purulia.
5. The BAY Cell, Purulia.
6. The Joint Block Development Officer, Pancha Dev. Block.
7. The Block Nodal Office, Pancha Dev. Block.
8. The Pradhan, Pirrah Gram Panchayat.
9. The Sahayak, Pirrah Gram Panchayat.
10. The Awaas Bandhu, Pirrah Gram Panchayat.

Anindya Bhattacharya

(ANINDYA BHATTACHARYA, W.B.C.S (Exe.))

Block Development Officer
Pancha Dev. Block

Block Development Officer
Pancha Development Block
Pancha, Purulia