

FIRST INFORMATION REPORT



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

Sub-Divn. Purulia P.S. Purulia (D) Year 2020 FIR No. 140/20 Date 05/11/2020

Act. IPC Sections. 420/465/467 ii) Act. Sections. Sections. 420/196/120B iv) Other acts & Sections.

- 3. a) General Diary Reference : Entry No. 251 Time 13:15 hr.
- b) Occurrence of Offence : Day 22/04/2015 Date 30.04.2018, 24.12.2019 Time at night by o.n. 15/11/2020
- c) Information received Date 05/11/2020 Time 13:15 hr. G.D. No. 251 at the P.S.
- 4. Type of Information : Written / Oral Type written duly forwarded by I.D. C. M. Purulia
- 5. Place of Occurrence : a) Direction and Distance from P.S. by km. north from P.S.
- b) Address Amlapara, P.S. Purulia Town, Dist. Purulia
- c) In case outside limit of this Police Station, then the name of P.S. District.

6. Complainant / Informant :

- a) Name Anup Kr. Sharma
- b) Father's / Husband's Name S/O Lt. Hari Prasad Sharma
- c) Date / Year of birth N.A. Noted d) Nationality Indian
- e) Address Rampada Colony, Namopara, P.S. Purulia (D) Dist. Purulia

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

- (Attach separate sheet, if necessary):
- ① Arunesh Kr. Ray S/O Lt. Bijay Krishna Ray of Amlapara, Aff Goga Nagar, Gwa Airstrip, PS. Gwa, West Singhbhum.
 - ② Susmita Barua w/o Koyal Barua w/o Arunesh Kr. Ray
 - ③ Santigani Ray, Mother of Arunesh Kr. Ray

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

9. Particulars of properties stolen/involved : (Attach separate sheet, if required) : Cash Rs. 32,50,000/-

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 here with.

[Signature]
Officer-in-Charge
Purulia Town PS

13. Action taken : Since the above report reveals commission of offence u/s 420/465/467/406/196/120B/PC

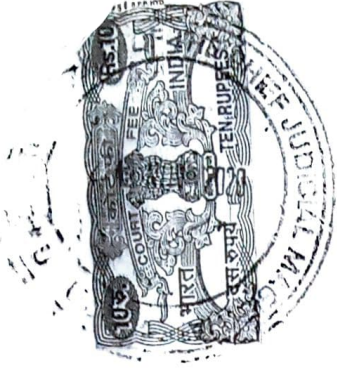
registered the case and took up the investigation/directed S.I. Subrata Sarkar to take up the investigation/transferred to P.S. Purulia Town PS on point of jurisdiction. FIR read over to the Complainant/informant, admitted to be correctly recorded and a copy given to the Complainant/informant free of cost.

is on the original comp. It.

[Signature]
Officer-in-Charge
Purulia Town PS

Signature of the Officer-in-Charge, Police Station with
Name Debaris Banerjee
Rank S.I. of Police, P.S. Purulia (D) PS
Number if any Dist. Purulia

Signature / Thumb impression of the Complainant/informant



Anup Kr Sharma



24/11/20
Anup Kr Sharma

In The Court of the Chief Judicial Magistrate at Purulia

Misc. Petition No. ¹²⁴ of 2020

**Name of the Petitioner /
Complainant** :

Anup Kr. Sharma, S/o Lt.- Hariprasad Sharma
R/o Rampada Colony, P.O.- Namopara, P.S.-
Purulia(T), Dist- Purulia

Name of the Accused Persons :

1. Arunesh Kr. Roy, S/o Lt Bijoy Krishna Roy of Amlapara at present R/o Joga Nagar, Gua Airstrip, P.S.- Gua, West Singbhum.
2. Susmita Barua, W/o Kajal Barua, W/o Arunesh Kr. Roy
3. Santirani Roy, Mother of Arunesh Kr. Roy

Nature of offence

: under section 420/465/467/406/196 of IPC Read with section 120-B of IPC.

Cause of action

: 22/04/2015 - 30/04/2018 - 24/12/2019 and 15/10/2020.

Name of the Witnesses

- 1.- Complainant.
- 2.- DSR, Purulia
- 3.-Mr. Kallol Barua, Ld. Advocate at Kolkata
4. - Mr. Sougata Mitra, Ld. Advocate at Kolkata
5. - Mrs. Ankita Dey, Ld. Advocate at Kolkata
6. - Letter to SP Purulia dated 16/03/2020
7. - Sale deed
8. - Order of Hon'ble Court dated 15/10/2020

Anup Kr Sharma

Anup Kr. Sharma



24/11/2020

9. - Documents

AND

Others

In the matter of an application U/S 156(3)
of Cr.P.C.

AND

In the matter of an application on behalf of
the petitioner/ claimant above named

Most respectfully begs to state:-

1. That an agreement for the land, described in the agreement, was executed by one Bijoy Kishore Roy in favour of Smt. Gangadavi Sharma, Sri Hari Prasad Sharma and after his death, the accused no.1 and his mother i.e. accused no.3 and sister i.e. accused no. 2, executed a sale deed being No.- I 5993 dated 24/12/09 in favour of the complainant i.e. Anup Kr. Sharma, Gangadevi Sharma, Hari Prasad Sharma and Arun Kumar Sharma for the land, describe in the agreement.
2. That the accused person viz. Arunesh kr. Roy approach your petitioner to sold out the property situated within Municipal ward no.- 20 being holding no.- 364 having RS Plot no.- 7063 an area 0.22 acres but the complainant was reluctant to purchase but on being repeatedly approach by the accused to the complainant, the complainant asked the accused to hand over all the relevant documents showing his absolute right title and position of the said property.
3. That as represented by the accused that he has obtained the property through registered deed of gift no.- 32 dated 05/01/2010 executed by his mother viz. Santirani Roy i.e. accused no.- 3 of the instant petition and his sister viz. Susmita Barua, W/o Kajal Barua i.e. accused no.- 2 of the instant case, of their share in the said property and considering the representation made by the accused no. -1, the complainant became ready to purchase the land.
4. That the amount for consideration, was fixed for a sum of Rupees 32,50,000/- (Thirty Two Lakh Fifty Thousand) out of which a sum of Rupees 22,42,000/- (Twenty Two Lakh Forty Two Thousand) was paid in advance to the accused no. 1 i.e. to Arunesh kr. Roy and the remaining balance of Rupees 10,08,000/- (Ten Lakh Eight Thousand) was paid at the time of execution of the sale deed, to the accused no.1 viz. Arunesh Kr. Roy and the sale deed was executed by the accused no.1 viz. Arunesh Kr. Roy in



Arun K Sharma

Ms. M. M. M. M. M.

favour of the complainant, his mother namely Gangadevi Sharma and brother namely Sri Arun Sharma vide sale deed bearing number I 2602/2016 dated 24/12/2019 at DSR, Purulia duly witnessed by the witnesses. The accused No.-1 handed over the possession of the schedule property to the complainant before executing the deed in order to show his right title and possession over the property i.e. on 01/05/2018. The Xerox copy of the paper and sale deed are filed herewith.

5. That after purchasing the property, the complainant and other purchaser came into possession and mutated their name in the Purulia, B.L. & L.R.O.-I, and notice was duly served upon the accused and who in his term did not raise any objection and does not disclosed any kind of misdeed made by him with the complainant and other purchaser.
6. That it may be mentioned here that having come to learn that accused no.2 has filed a writ petition against only one purchaser, but not against all the purchaser before the Honble High Court, Calcutta vide WP No.- 4318(W) of 2020 alleging therein that the accused no.-1 i.e. Arunesh Kr. Roy gifted the share of the property to her in the year 2019 and enclosed the copy of the gift deed with the writ and accused no.1 has no right to sale the entire schedule property.
7. That it is further learnt from the order passed by the Hon'ble Court to the affect that the accused represented before the Hon'ble Court and submitted that he had not sold, transferred or alienated in any form, any part or portion of the said property to the complainant.
8. That it is crystal clear that the accused no.1 Arunesh Kr. Roy executed a sale deed in favour of the complainant named above, and others in presence of DSR, Purulia, fulfilling all the conditions as required under Law collected the money i.e. settled amount i.e. total rupees 32,50,000/- (Thirty Two Lakh Fifty Thousand) i.e. execution of documents in presence of DSR/ Registrar, affixing his photograph in documents, putting his signature on the documents as per Law in presence of the witnesses, suppressing the truth before the Hon'ble High Court, Calcutta, used evidence before the Hon'ble High Court, Calcutta known to be false and misguided the justice of Hon'ble High Court at Calcutta and obtained the order.
9. That it may be mentioned here that the gift deed which was alleged to be returned or was executed was only in favour of his sister i.e. accused no 2 of the instant case namely Susmita Barua, W/o Kajal Barua only towards her share, not in favour of his mother viz. Santirani Roy i.e. accused no.- 3 of the instant petition, submitted falsely before the Hon'ble High Court, Calcutta, denial of execution of sale deed, suppression of gift deed, used evidence before the Hon'ble High Court, Calcutta known to be false, thereby committed cheating, forgery, criminal breach of trust, Criminal Misappropriation and forgery with the documents, false statements submitted before

Amr K. Sharma



Handwritten signature and initials.

the Hon'ble High Court, Calcutta, known to be false, misrepresentation before the Hon'ble High Court, Calcutta by hatching a criminal conspiracy with accused no. 2 and 3, hence the accused persons are liable to be punished under section 420/465/467/406/196 of IPC read with under section 120-B of IPC.

- 10. That earlier an information was lodged in purulia(T) P.S. but seeing no action, the matter was informed to SP Purulia under proper receipt, the received copy of the same is filed herewith, but no action on the part of Police, hence this petition under section 156(3) CrPC to send the same to the officer in charge purulia(T) PS, treating the same as FIR for unearh the wrongdoer so that the accused may be booked and faced the trial in the Court of Law for the ends of justice.

It is therefore prayed that your Honour will be graciously pleased to send this petition to O/C Purulia(T) P.S. to treat this petition as an FIR as contemplated u/s 156(3) Cr.P.C. and to investigate the case in accordance with law and to unearh the wrongdoer so that the accused may be booked and faced the trial in the Court of Law.

AND

For which act of kindness your Complainant as in duty bound shall ever pray.

Received on 05/12/2020 at 13:15hr and started Purulia town PS case no- 140/20 dt. 05/12/20 u/s 420/465/467/406/196/120 B IPC.

Handwritten signature and typed name: Officer-in-Charge, Purulia Town PS, Purulia.