FIRST INFORM	ATION REPORT
First Information of a cognizable crime	
First Information of a cognizable crime	reported under section 154 Cr. P. C. at PS
Sections 406 420 12	AGii) ActxSections
Sectionsx	iv) Other acts & Sections*
3. a) General Diary Reference : Entry No	Time
b) Occurrence of Offence : Day After 18.08.202	DateTime
c) Information received Date. 02/04/2021 Ti	me. 16.05 hm. G.D. No
4 IVDO Of Information Little	
5. Place of Occurrence : a) Direction and Distance from	n P.S. Approx 05 Km Fast from til
b) Address your Kaman Jin, My Jana, Wi	Cha. Tunulina
Anchal Parker Parkera, Bishpunia 71 do.	WReat No
c) In case outside limit of this Police Station, then the	name of P.SDistrict
6. Complainant / Informant:	
a) Name Bipad Maran Pati	
b) Father's / Husband's Name. Li Prahallas	d) Nationality Indian
c) Date / Year of birth, Not noted	d) Nationality. Spain.
e) Address Vill Kuman Sinto P. S. Slung, o	dist Purulia,
	. N.L.L. SID. MATHORN ALLOHOUS, CO.
De	onath Mahato of House No. 75. Naveen
Mitna	Road, Bundwan Compound, Laipun,
2(3)-	Conehi (Thankhand).
(2) Bha	Ronahi (Thomkhand). Swati Mukhanjee, presiden) of Human Right
	tion proposed consultants, west Bengal, in Mahato of vill-Pakhunia, P.S. Simlapal,
Shan	Bankura.
2131	Not not ed.
8. Reasons for delay in reporting by the complainant/info	ormani
	rote choot if required):
9. Particulars of properties stolen/involved : (Attach sepa	rate sneet, in required)
	J
10. Total value of properties.stolen/involved	∞
11. Inquest report/U.D. Case No., if any :	e original writter complaint which is
12. FIR Contents : (Attach separate sheet, if required)	2 14 Bankler C
treated as IJR is meproduce	e Officer-in-Charge
11. Inquest report/U.D. Case No., if any :	HURA P.S.
	HURA, Purulia
13. Action taken : Since the above report reveals commis	sion of offence(s) u/s. 406 420 120 B JPe
13. Action taken: Since the above report reveals commit	,
and tack up the investigation/direct	ted S3 Sanif All Khan to take up the on point of jurisdiction. FIR read over to the
registered the case and took up the investigation/direction investigation/transferred to P.S	on point of jurisdiction. FIR read over to the
investigation/transferred to P.S Complainant/informant, admitted to be correctly recorded	and a copy given to the Complainant/informant free of cost.
Complainant/informant, autilities to 2	Officer-in-Charge
	HURA P.S.
	Officer- in- Charge HURA P.S. Signature of the Officer-in-Charge, Police Station with
	Signature of the Officer-in-Charge, Police Station with
2010 -	Name Biswait Mondal
Bibad Daran Pake	Bank So of Police.
Signature / Thumb impression of the	Number if any ofe fluma As. Punulia.
Complainant/informant	Number if any



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Regd. No. - S/1L/90879

Mobile No. - 8158856367

Ref No. HBBPPTTI/05/2021
From: - Secretary / President,
To.

The Officer in-charge Hura Police Station P.O. & P.S. - Hura District - Purulia Pin - 723130 Date 02/04/21

Sub:
A First Information Report against one
Dhanpati Mahto, Bhaswati Mukherjee
and Shanti Mahato for indulging in a
criminal conspiracy thereby, cheating

and dishonestly inducing delivery of property and committing criminal

breach of trust.

Respected Sir,

I, Bipad Taran Pati, son of Late Prahallad Chandra Pati, resident of Village – Kumrabaid, Post Office – Kaliabasa, Police Station – Hura, District – Purulia do hereby lodge the present complaint against DhanpatiMahto, son of Devnath Mahto/Deonath Mahto, resident of House No 75, Naveen Mitra Road, Burdwan Compound, Lalpur, P.S. – Lalpur, Dist- Ranchi, (Jharkhand) PIN-834001. Bhaswati Mukherjee, President of Human Rights Protection/NGO consultants West Bengal and Shanti Mahato, resident of Village & Post Office – Pakhuria, P.S. –



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Regd. No. - S/1L/90879

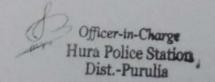
Mobile No. - 8158856367

Ref NoHBDPPTTI /05/2021
From :- Secretary / President,

Date 02/04/21

Simlapal, District – Bankura, West Bengal indulging in a criminal conspiracy thereby, cheating and dishonestly inducing delivery of property and committing criminal breach of society by taking away total a sum of Rs. 14 (Forteen) Lacs (RTGS + CASH) from me, which was paid to them on an allurement of granting of several projects which was to be initiated by a Non Governmental Organization (N.G.O.) in respect of C.S.R. Fund, M.S.M.E., Digital Literacy, Plantation, Digital Culture, Environmental Climate and sustainable Agriculture etc.

I am the Bipad Taran Pati, Secretary of SRI SRI RADHAKRISHNA SATSANG SEVAK SEVIKA BIPADTARAN PAŢI & BHADURANI PATI SEVA SAMITY, and also President of Hura BT & BD Pati PTTI/D.EL.ED. College which is being run by the above Society. We the Governing Body of such college have been looking forward to enhance the infrastructure and educational environment of the college for which we have initiated several projects through different organization.





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Regd. No. - S/1L/90879

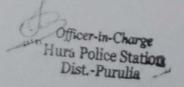
Mobile No. - 8158856367

Ref No. HBBPPTTI/05/2021
From :- Secretary / President,

Date 02/04/21

On 18.08.2020 one Shanti Mahato, resident of the locality where the college is situated had accompanied one Bhaswati Mukherjee and introduced her to me being the President of Human Rights Protection/NGO consultants, West Bengal of such college for the purpose of initiation of several projects through a Non Governmental Organization (N.G.O.). During such discussion I was told by said Bhaswati Mukherjee that the projects included grant of C.S.R.(corporate social responsibility) Fund, M.S.M.E., Digital Literacy, Plantation, Digital Culture, Environmental Climate and sustainable Agriculture.

Again on 08.09.2020 said Shanti Mahato and Bhaswati Mukherjee visited the college and had asked me to pay of sum Rs. 5,00,000/- (Five Lacs) in the account of Bhaswati Mukherjee, being Account No. - Indian Overseej Bank and one Dhanpati Mahto, being Acount No. 5364101000113, Canara Bank, Lalpur Branch, Ranchi, Jharkhand respectively.





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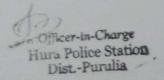
Ref No. ABBPPTII/05/2021
From: - Secretary / President,

Date 02/04/21

Thereafter, for the purpose of having such projects brought to the college I have had a telephonic conversation with the said Dhanpati Mahto who had asked me to deposit the proposal sum to his account and accordingly, till date I on behalf of the college had paid a sum of Rs. 14 (Forteen) Lacs In the account of said Dhanpati Mahto.

In the month of December, 2020 the said Shanti Mahato and Bhaswati Mukherjee had again visited the college asking for more funds to be credited in favour of Dhanpati Mahto to have the project sanctioned in the name of the college I was reluctant to make any further payment and had accordingly wanted to meet said Dhanpati Mahto.

During this time I had also issued 6 (Six) numbers of blank cheques in favour of said Dhanpati Mahto and had put my signature on several blank sheet of papers including on a Non Judicial stamp paper amounting to Rs. 10/- which was supposed to have been used by





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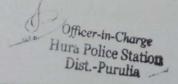
Mobile No. - 8158856367

Ref No.H.B.B.P.P.T.T. | 05 | 202)
From: - Secretary / President,

Date (12/04/2)

Dhanpati Mahto for the purpose of grant of such project and he assured me that he arrange the Niti Ayog Certificate, 12AA certificate, 80G certificate clearance and FCRA Certificate in the name of the society, which were handed over to Dhanpati Mahto at House No 75, Naveen Mitra Road, Lalpur, Ranchi, Jharkhand at his residence in Ranchi, Jharkhand through one Rahul Mahato S/O Ajit kumar Mahato , Telkolpara Purulia, West Bengal an ex-student of the college.

Since no projects were sanctioned inspite of payment of Rs. 14 (Forteen) Lacs And deposition several signed documents, I for the purpose of having a conversation with said Dhanpati Mahto had visited Hotel Vivanta in Kolkata near EM bypass on 18.02.2021 along with the principal of my college name Ganesh Chandra Mahato, where DhanpatiMahto was lodged during our said visit.





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Regd. No. - S/1L/90879

Mobile No. - 8158856367

Ref No. HBBPPTT1 /05/2021

Date 02/04/21

From :- Secretary / President,

The said Dhanpati Mahto had assured us of grant of said project of the college for which I had made payment a total a sum of Rs. 14 (Forteen)

Lacs through RTGS/ and Cash to his account but till date

there has been no news of grant of such projects, different certificates, which were promised of.

The said Dhanpati Mahto, Bhaswati Mukherjee and Shanti Mahato have indulged into a criminal conspiracy against me and my college / society for the purpose cheating and thereby breached the trust that was reposed on them by college and myself.

I had already lodge complain before you on 16/03/2021 & 19/03/2021 through speed post. Therefore, I do request your good office to register a First Information Report against the said accused persons and book them under the provision of the penal laws of the country and bring them to task.

Thanking you

Enclo: Copy of the statement of Accounts.

Received on 02/04/21 at 16:05 kms at PS & Stanted Huma PS east No- 29/21 dt 2/4/21 U/S- 406/420/120B JPC

Officer-in-Charge Hura Police Station Dist.-Purulia Your faithfully