



FIRST INFORMATION REPORT

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

1. Dist. Purulia Sub-Div. Purulia (S) P.S. Hura Year 2021 FIR No. 148/21 Date 24/12/21

2. i) Act IPC Sections 406/420 ii) Act Sections

3. a) General Diary Reference : Entry No. 1230 Time 18.30h

b) Occurrence of Offence : Day 12th year Date 20th August Time 2021

c) Information received Date 24/12/21 Time 18.30h G.D. No. 1230 at the P.S.

4. Type of Information : Written / Oral written court complaint

5. Place of Occurrence : a) Direction and Distance from P.S.

b) Address Not mentioned in the complaint

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

6. Complainant / Informant :

a) Name Jitendy Kundy

b) Father's / Husband's Name Sho Subooh chandra Kundy

c) Date / Year of birth d) Nationality

e) Address Vill+Post - Hura Dist - Purulia

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

(Attach separate sheet, if necessary): Joydeep Das Sho unknown
mobile no-9484888888, Resident of
Ton Bugh market, New Delhi-110001

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 Rs. 31,00,000/-

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

12. FIR Contents : (Attach separate sheet, if required) The original written complaint
(court complaint) which is treated as FIR
is attached herewith

13. Action taken : Since the above report reveals commission of offence(s) u/s 406/420 IPC

registered the case and took up the investigation/directed SI. Rajat Bhattacharya to take up the investigation/transferred to P.S. 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.

The signature of the Complainant is on the original court complaint

Signature / Thumb impression of the Complainant/informant

Signature of the Officer-in-Charge, Hura Police Station Dist. Purulia
Name Soikanta Muly
Rank SI A Police
Number if any O/c Hura P.S

24/12/21 Officer-in-Charge Hura Police Station Dist. Purulia

DR No - 3689/21



Jitendu Kundu

P. N. Kar
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Allowed
13/12/21

In the Court of the Chief Judicial Magistrate
at Purulia,

Misc (Petition) Case No. 151/2021

Name and Address of the Complainant:-

Sri Jitendu Kundu S/O, Subodh Chandra Kundu
Resident of Village +P.O.Hura, Dist-Purulia.

Name and Address of the Accused Person

Mr: Joydeep Das S/O, Unknown Mobile No.9484888888
Resident of Jor Bagh Market, New Delhi:-110001

Date of Occurance:

In the Year 2020 and August 2021

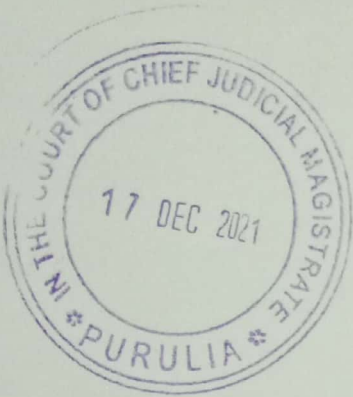
Name of the Witness:-

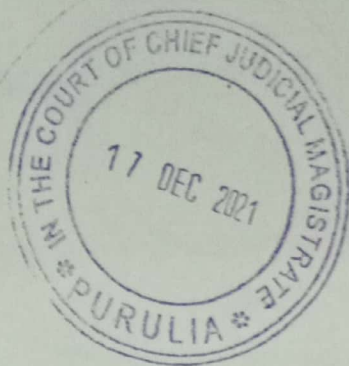
1. Complainant
2. Barnali Kar (Kundu) W/O, Jitendu Kundu Vill+P.O.Hura,
P.S.-Hura, Dist-Purulia.

The above named complainant beg to state as follows:-

- 1.) That the Complainant is a resident of Hura, Dist-Purulia. The Complainant is a Businessman, Due to some Business problem the Complainant had been to Delhi P.M. Office and there acquainted with one Mr. Joydeep Das S/O, unknown/Mobile/WhatsApp No.9484888888/789550555 resident of Jor Bagh Market, New Delhi:-110001 and hearing the Problems of the Complainant said Mr:Joydeep Das assured the Complainant to solve the problem in lieu of some money and ultimately Solved the Problem of the Complainant.

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Jitendra
Kumar

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Adv.

: 2 :

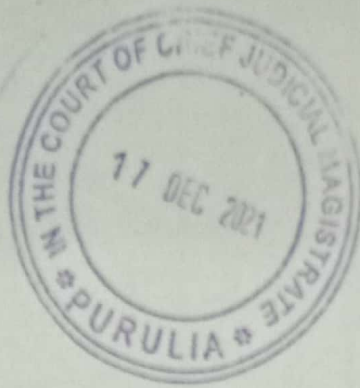
Again when the same incident occurred the complainant went to Delhi and Solved the Problem with the help of said Mr:Joydeeb Das in lieu of some money and in that way the complainant the complainant had good acquaintance with and trust upon Mr: Joydeep Das since long.

There-after upon relying on good faith and depend upon trust the complainant ^{sought} ~~asked~~ help from Mr: Joydeep Das for getting Excise licence in Hura, Dist-Purulia in the name of Wife of the Complainant and Mr:Joydeep Das assured me to issue proper licence from Department Concerned and ultimately in the year 2000 as per instruction of Mr: Joydeep Das the Complainant transferred ₹3100000/- (Rupees Thirty one Lakh) in the account of Mr:Joydeep Das from my business account bearing account No.38760265427 and 11251199336 of State Bank of India, Hura Branch as advanced Money on Several dates.

After passing some days the complainant enquired about the Matter from Mr:Joydeep Das and on Several occasions Mr: Joydeep Das assured the Complainant that the Licence will get in proper time and by this way Mr:Joydeep Das lapsed More than one year on different pretext.

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Again, the Month of August 2021 when the Complainant asked Mr:Joydeep Das about the Matter then Mr:Joydeep Das flatly denied the whole Matter and did not agree to return ₹31,00000/- (Rupees Thirty one Lakh) to the complainant as received by him as advanced Money for issuance of Excise Licence in the name of Wife of the

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Jitendra Kumar

17/12/21

: 3 :

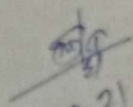
Complainant and in this way Mr: Joydeep Das grabbed Money of the Complainant and Cheated upon getting chance of good faith of the Complainant.

There-after the Matter was brought to the C.C. Hura P.S. and requested them for an enquiry and also requested them for collecting the Money but Police of Hura P.S. but to ask the complainant to go to Ld: Court for filling Complaint.

That the accused person committed Various offences Punishable under the Indian Penal Code.

That the matter was reported to the Officer-in-Charge Hura P.S. against the accused person but the said Officer-in-charge did not taken any legal action then the complainant lodged another complaint to the Superintendent of Police, Purulia, but with same fate, then the complainant under compelling circumstances is filing this complaint before the Ld. Court for appropriate reliefs under the Law.

Received on 24/12/21
at 18-30 hrs and started
Hura P.S. case No.
148/21 dt 24/12/21
WS 406/420 1pc


24.12.21
Officer-in-Charge
Hura Police Station
Dist.-Purulia

It is there-fore, prayed that your Honour may be pleased to sent the Petition of complainant to the Officer-in-charge Hura P.S. treating the same as FIR under Section 156(3) for investigation.

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