



FIRST INFORMATION REPORT

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

Sub-Div. Rajshahi P.S. Para Year 2022 FIR No. 07/2022 Date 18/01/22
Sections 413/420/468 ii) Act. I.R.C. Sections 471/473/125 B
iii) Act. Sections iv) Other acts & Sections

3. a) General Diary Reference: Entry No. 673 Time 18:05 hr
b) Occurrence of Offence: Day Not noted Date 06/08/19 Locality Time 25/01/2021
c) Information received Date 18/01/2022 Time 18/05 hr G.D. No. 673 at the P.S.
4. Type of Information: Written/Oral Typhoid, Const complaint vide M.P case no - 29/2021
5. Place of Occurrence: a) Direction and Distance from P.S. Approx 05 kms East from Para B
b) Address Vill - Anara, ps - Para, Dist - Purulia, West Bengal
R/O - Anara G.P. Beat No - 110 - 122
c) In case outside limit of this Police Station, then the name of P.S. District

6. Complainant / Informant:
a) Name Chhatul Kar
b) Father's / Husband's Name LT. Amarnath Kar
c) Date / Year of birth 40 yrs d) Nationality Indian
e) Address Vill - Anara, ps - Para, Dist - Purulia, West Bengal

7. Details of known/suspected /unknown/accused with full particulars
(Attach separate sheet, if necessary):
① SK Tajuddin 310 Not known of 6 miles busstand, ps-Karjanachhat, PS - Bhatar, Dist - Burdwan East (W.B)
② SK Mansur Ali 310 Not known, of Khos Bagan, Dream Surgical Road, ps - ps - Bhatar, Dist - Burdwan East (W.B)
③ Namita Das 410 Not noted of do.

8. Reasons for delay in reporting by the complainant/informant Const complaint vide M.P case no - 29/2021 st. Id. A.C.J.M. const. Bur. Pur

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 of the complainant which is treated as FIR is attached here with.

13. Action taken : Since the above report reveals commission of offence PARA POLICE STATION DIST - PURULIA

registered the case and took up the investigation/directed Asst. Rajshahi Tenary to take up the investigation/transferred to P.S. Para, Dist - Purulia 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.

As on the complaint
18/01/22
Officer-in-Charge
PARA POLICE STATION
DIST - PURULIA

18/01/22
Officer-in-Charge
PARA POLICE STATION
DIST - PURULIA
Signature of the Officer-in-Charge, Police Station with
Name G. R. R. Das
Rank S.I. O.F. POLICE PARA PS
Number if any DT - 18/01/22



Additional Chief
JUDICIAL MAGISTRATE
28 DEC 2021
Raghunathpur

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A F F I D A V I T

I, Chhatulal Kar S/O Lt. Ananath Kar, aged about 40 yrs, by faith Hindu, by occupation L.I.C.I. Agent, resident of Anara, PS: Para, Dist: Purulia (W.B) do hereby solemnly affirm and declare on oath as follows:-

1. That I am the complainant of this case.
2. That I am well conversant with the facts of this case.
3. That all the statements made hereinabove are true to the best of my knowledge and belief, and I put my sign./L.I.I. in this affidavit today at Raghunathpur court on dtd:- 28/12/2021

Typed in my office

[Signature]
Advocate

Chotulal Kar
Deponent
Identified by

S/no: 862/2021

solemnly affirmed as
accurate on identification
by Advocate on

[Signature]
28 DEC 2021
CHHATULAL KAR

[Signature]
Advocate

Additional Chief
JUDICIAL MAGISTRATE
28 DEC 2021
Raghunathpur (Purulia)

Chhatulal Kar

Advocate

JUDICIAL MAGISTRATE
28 DEC 2021
Raghunathpur (Purulia)

the court of the Ld. A.C.J.M. at Raghunathpur, Dist:-Purulia
PROCEEDING UNDER SECTION 156(3) OF
THE CODE CRIMINAL PROCEDURE
1973

MISE PETITION NO: 29/2021

NAME AND ADDRESS OF THE COMPLAINANT:-

Chhatulal Kar S/O Lt. Amarnath Kar, aged about 40 yrs, resident
of Anara, PS: Para, Dist: Purulia (W.B)

NAME AND ADDRESS OF THE ACCUSED PERSONS:-

- i) Sk. Tajuddin S/O Not known resident of 6 miles busstand
PO:- Karjamachat, PS:- Bhatar, Dist: Burdwan (East) (W.B).
- ii) Sk. Mansur Ali, S/O not known, resident of Khos Bagan, Dream
Surgical Road, PS:- Bhatar, Dist: Burdwan (East) (W.B)
- iii) Namita Das W/O not known, resident of Khos Bagan, Dream
Surgical Road, PS:- Bhatar, Dist: Burdwan (East) (W.B)

NAME OF OFFENCES COMMITTED:-

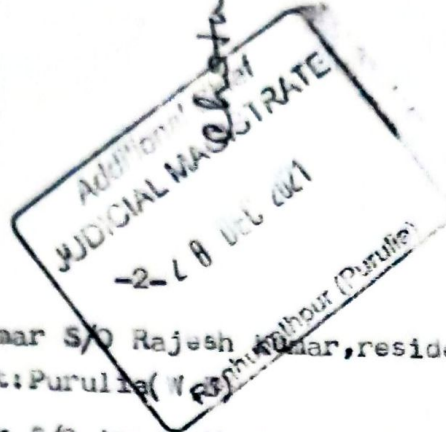
Sections:- 419/420/468/471/473/120B of the Indian Penal Code.

4. DATE, TIME AND PLACE OF OCCURRENCE:-

On and from 06-08-2019, 21-08-2019, 28-09-2019, 09-10-2019,
24-09-2020, 15-12-2020 and 25-01-2021 etc. at Anara, PS: Para,
Dist: Purulia at resident of the complainant.

NAME AND ADDRESSES OF THE WITNESSES:-

- i) Complainant ;
- ii) Smt. Mumun Kar W/O Chhatulal Kar resident of Anara, PS:
Para, Dist: Purulia (W.B)
- iii) Suraj Prasad S/O Lt. Arjun Prasad resident of Rly. Qtr. NO:
VS/423/A, Traffic Colony, PS: Adra, Dist: Purulia (W.B)



- iv) Sunny Kumar S/O Rajesh Kumar, resident of near Mission school
PS:-Adra, Dist: Purulia (W.B)
- v) Manoj Kar S/O Anarnath Kar resident of Anara, PS: Para, Dist:-
Purulia (W.B)

The complainant most respectfully begs to state as follows:-

1. That the complainant is the permanent resident of Anara under PS: Para, Dist: Purulia (W.B) within the jurisdiction of this court.
2. That the petitioner is an agent under Life Insurance Corporation (L.I.C.) and has been working under the said Life Insurance Corporation since 2014 with the purpose of L.I.C., the petitioner came across the accused person namely Sk. Tajuddin at Asansol L.I.C. Branch office. That the accused person Sk. Tajuddin introduced himself to the petitioner as a senior Officer of Forest Department under Burdwan Range at the time both accused person and the petitioner exchanged mobile number and address with each other with this link.
3. That the accused person visited at the petitioner's house at Anara 3 and 4 times. Suddenly that the accused person with an another person namely Sk. Mansur Ali and on introduced the second accused person namely Sk. Mansur Ali with the petitioner as an another senior officer of the said Department of the accused person on that very day the accused persons told the petitioner to inform them if he (Petitioner) has /had any educated and unemployed friends relatives familiar because there are some casual vacancies in their department. The accused persons also assured the petitioner that those casual employees

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Advocate

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would be appointed as permanent employees by giving training afterwards.

4. That thinking so, the petitioner being an unemployed and educated youth made it know to his acquainted unemployed and educated youths.

5. That after getting this opportunity, the petitioner alongwith his familiers agreed to the proposal, thereafter the accused persons informed the petitioner alongwith his familier to submit attested Xerox copies of all academical certificates and testimonials.

6. That the petitioner alongwith familier handedover the said documents to the accused persons. In this regard the petitioner alongwith his familiers filled up for application form for employment. After some days written examination was held for us in Burdean East. Thereafter appoint letters had been sent to the petitioner and his familier by post.

7. That moreover the petitioner alongwith twelve petitioner were trained at Chalsa in Siliguri on 06-08-2019 after issuing the training letter.

8. That during the training period of the petitioner and his familier were informed to deposit RS: -20,000/- (Rupees twenty thousand only) in cash because they were going to ^{be} the appointed under Forest Department through special quota naturally the petitioner and his said twelve familiers deposited said amount before the accused persons.

Chotulal Khan

Advocate

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That after few days, after completion of the said training, joining letter were sent to the petitioner and twelve families by post.

10. That the accused persons namely-i) Sk. Tajuddin, ii) Sk. Mansur Ali called the petitioner along with his twelve families in their office. And they met the accused persons on that very day, the petitioner and his twelve families were confidentially informed that they were going to be appointed through the special quota under the Department of Forest. So the petitioner and his twelve families had to donate RS:-3.5 lakhs (Rupees Three lakhs and fifty thousand) only each before the said accused persons and thereafter would be joined

11. That suddenly the petitioner and twelve families were shocked to hear such proposal. But through the petitioner and his families did not agree to the proposal initially, that but, thinking of bright future coming ahead the petitioner and his twelve families unwillingly agreed to such proposal and deposited the said amount. That the accused persons to the petitioner and his families to end the donated amount undoubted to given such account number of SK. Tajuddin of Axis Bank vide A/C NO:-918020107791180, IFSC Code:-UTIB0001851 and account of SK. Mansur Ali vide A/C NO:-20005278378 S.B.I. IFSC NO:-SBIN003083 besides the accused persons gave another account number of Namita Das vide A/C NO:-30320056489 of S.B.I IFSC code:- SBIN002033.

12. That after the petitioner along with twelve families connected money step by step and transferred occasionally to the above given accounts number by the petitioner's account number of State Bank of India (S.B.I) vide account number:- 31612470030 IFSC code:-SBIN0012398 through Paytm.

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Additional Chief
JUDICIAL MAGISTRATE
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13. That after transaction of said total amount, the petitioner and his twelve wanted so know about their joining. But the mobile numbers i) 8116611232, ii) 9749625508 of the accused persons were kept switched off and unavailable.

14. That the petitioner and twelve families came to know that the accused persons namely-i) Sk. Tajauddin and ii) Sk. Mansur Ali and iii) Namita Das neither forest officer nor had any connection with the Department.

15. That in fact the accused persons namely-i) Sk. Tajauddin, ii) Sk. Mansur Ali and iii) Namita Das personated themselves to be Forest officers and cheated with the petitioner and his twelve families and RS:-38/- to 40/- (Rupees Thirty-eight lakhs to forty lakhs) has embezzled by the said accused persons.

16. That the complainant went to Para Police Station on to lodge the written complaint where the concern police officer informed the complainant to take shelter of court.

17. That finding no other alternative the complainant has to take shelter before the Ld. court for redressal of his grievances.

It is therefore prayed that your Honour may kindly be graciously be pleased to direct officer-in-charge of Para Police to register a complaint to treat the said as F.I.R. against the above named accused persons and other for order/orders/direction/directions as your Honour may deem fit

Additional Chief
JUDICIAL MAGISTRATE
C B L. I. I.
Raghunathpur Purulia

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and proper for the ends of justice

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

VERIFICATION

That all the statements made hereinabove
are true to the best of my knowledge and
belief, and I put my sign./L.I.I. in this
verification today at Raghunathpur court
on dtd:- 28/12/2021

Chotulal Kan

by

[Signature]
Advocate

Received on 18/01/22 at 18.05h
and started from B. case no-
07/22 dt 18/01/22 U/S-419/420/
468/471/473/120 B 19c.

[Signature]
18/01/22
Officer-in-Charge
PARA POLICE STATION
DIST.-PURULIA

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