

# FIRST INFORMATION REPORT



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

1. Purulia Sub-Divn. Raghunath P.S. Santalalidh Year 2022. FIR No. 14/22 Date 12/04/22  
I.P.C. Sections 420/406/120B. ii) Act. Sections  
Sections iv) Other acts & Sections

3. a) General Diary Reference : Entry No. 501 Time 18.05 hrs  
b) Occurrence of Offence : Day Since after Date July 2017 Time  
c) Information received Date 12/04/22 Time 18.05 hrs G.D. No. 501 at the P.S.

4. Type of Information : Written / Oral Typed.  
5. Place of Occurrence : a) Direction and Distance from P.S. approx 02 Km South from P.S.  
b) Address Land Situated in Mouza Parasra under Santalalidh P.S. Dist. Purulia Beat No. 2-2-6-4 Anchal. Udaypur  
c) In case outside limit of this Police Station, then the name of P.S. District

6. Complainant / Informant :  
a) Name Pawan Kumar Khaitan  
b) Father's / Husband's Name Late- Laduram Khaitan  
c) Date / Year of birth Not noted d) Nationality Indian  
e) Address S.B. Lane, Munsifbarga P.S. Purulia (7) Dist Purulia

7. Details of known/suspected /unknown/accused with full particulars  
(Attach separate sheet, if necessary):  
① Sanjay Kumar Jaluka Sp- Lt. Mukutlal Jaluka  
② Dilip Kumar Jaluka Sp- Lt. Kesheshyam Jaluka  
Both of Dalpatti P.S. Tharia Dist- Dhanbad (JKD)  
③ Dwarka Prasad Goenka Sp- Lt- Bararasi  
Lat Goenka of Raj hospital Road, Tharia  
P.S- Tharia Dist- Dhanbad (JKD)  
A/P- Besides Barkha villa, Balaji Mansion, Barwa Road  
Dharia, Dhanbad (JKD)

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

9. Particulars of properties stolen/involved : (Attach separate sheet, if required) : x

10. Total value of properties stolen/involved Sum of Rupees noted in Complaint

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

12. FIR Contents : (Attach separate sheet, if required)  
The original typed complaint which is treated as FIR attached here with  
Sd/- 12/04/22

13. Action taken : Since the above report reveals commission of offence(s) u/s 420/406/120B IPC

registered the case and took up the investigation/directed. SI- Tapen Tewary 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.

12.4.2022  
Inspector-In-charge Santalalidh P.S. Dist.-Purulia  
Signature of the Officer-in-Charge, Police Station with  
Name SIBRATA SADHU  
Rank S.I. of Police, Santalalidh P.S.  
Number if any Dist. Purulia  
Signature / Thumb impression of the Complainant/informant  
Pawan Kumar Khaitan  
12/04/22

To,  
The Inspector in Charge  
Santhaldih Police Station  
District- Purulia.

Date: - 12/04/22

Sir,

This is to draw your kind attention that I, Sri Pawan Kumar Khaitan son of late Laduram Khaitan resident of S. B. Lane, Munsiffdanga, Purulia would like to state that I am a Land Developer by occupation. One Sri Dwarka Prasad Goenka son of late Banarasi Lal Goenka resident of Raj hospital road, Jharia, P.O. Jharia, P.S. Jharia, District: Dhanbad - 828111, Jharkhand, presently residing besides Barkha Villa which is situated at lane opp. to Advocate Matadin Agarwal, Balaji Mansion, Barwa Road, Dhैया, Dhanbad, Office address is Shop No. 23, Gomata market, Sona patti, Jharia, Dhanbad - 828111 hereinafter referred to as my relative, who sometimes in the month of July 2019 introduced me with Sanjay Kumar Jaluka son of late Mukundi Lal Jaluka and Dilip Kumar Jaluka son of late Radheshyam Jaluka both resident of Dalpatti, P.O. & P.S. Jharia, District: Dhanbad, in presence of Sanat Kumar Mahato son of late Harendranath Mahato resident of Village: Hulka, P.S. Purulia (M), P.O. Chakra, District: Purulia and Shyam Sunder Mahato son of late Haripada Mahato resident of Village: Podlara, P.O. Chharra, District: Purulia.

During discussion with Sajan Kumar Jaluka and Dilip Kumar Jaluka, they on behalf of themselves and other co sharers expressed their intention to sell the land situated in Mouza: Parasia P.S. Santhaldih, District: Purulia and handed over document relating to land L.R. Plot No: 3, 4, 5, 6 and requested me to make arrangement to sell the roadside L.R. Plot No: 3 and portion of L.R. Plot No: 4, total area 120 decimals. And they both agreed to sell me directly and execute sale deed in my name for the rest rare portion land within L.R. PLOT No: 5, 6, portion of L.R. Plot No: 4. They also stated that the entire land is in forceful possession of Mritunjoy Mahato and several others and that the entire expense for getting back the possession has to be borne by me.

As per oral agreement it was agreed that Jaluka's will give me as commission 10% of consideration money in respect of the front portion of land which I was suppose to arrange purchaser and sell the same. And for the rare portion of land that is 245 decimal approx, I was

suppose to give them a sum of Rs. 20,00,000/- (Rupees Twenty Lakhs only) at the time of registration of the L.R. PLOT No: 3(P), 4, 5, 6 in my name.

At the time of inspection of the land stated herein before, I found the land is in possession of Mritunjay Mahato and several others. I held several round talks with Mritunjay Mahato and his other co sharers and finally they agreed and delivered possession to me taking account pay cheques and cash from me of sum of Rs.10,75,000/- .

There was high tension overhead electric lines over the aforesaid plots, Jaluka's and the intending purchasers requested me to make arrangement for shifting of the electric wires and polls from the said lands. I paid a sum of Rs. 5,97,574/- to WBSCDCL through demand draft bearing no: 966932 dated 14.12.2020 and accordingly I invested a sum of Rs. 16,72,574/- for the Jaluka's.

After clearing the land from Mritunjay Mahato and others and shifting of electric polls, I further invested a sum of Rs 5,30,000/- for development of land. Thereafter front portion of land that is L.R. Plot No: 3, 4(P) was sold by me to seventeen buyers. But the Jaluka's did not give me 10% of the commission I was supposed to get from them. Instead they said me that they will adjust my commission as my earnest money for the purchase of rest portion of land in my name. I agreed to it. From November 2021, I was requesting the Jaluka's to execute the sale deed in my favour but they kept avoiding on some ground or others. Of recent I came to know that Jaluka's executed sale deed in favour of Dwarka Prasad Goenka & others.

In view of the facts stated above Sanjay Kumar Jaluka and Dilip Kumar Jaluka making criminal conspiracy, dishonestly and fraudulently induced me to invest and pay the aforesaid amounts and misappropriated the said amount for their wrongful gain and causing wrongful losses to me. They robbed me off my lawful gains and caused me immense, harassment and financial losses. And I request you to take immediate action against all these three persons.

Yours faithfully,

Pawan Kumar Khaitan  
(Pawan Kumar Khaitan) 12/04/22

Received on 12/04/22 at 18.05hr  
and started Santaldih PS  
Case no- 14/22 dt 12/04/22  
U/s- 420/406/120B IPC  
D. J. Khaitan  
12/04/22  
Inspector-in-charge  
Santaldih P.S.  
Dist.-Purulia