

FIRST INFORMATION REPORT



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

Dist. Purulia Sub-Divn. Raghunathpur P.S. Kashipur Year 2022 FIR No. 69/22 Date 25/06/22

IPC Sections 420/406 ii) Act. Sections.
Sections. iv) Other acts & Sections.

General Diary Reference : Entry No. 1105 Time 15:35 hrs

b) Occurrence of Offence : Day wednesday Date on and from 24/02/2021 Time

c) Information received Date 25/6/2022 Time 15:35 hrs G.D. No. 1105 at the P.S.

4. Type of Information : Written / Oral court complaint vide Misc Petition No-16/22

5. Place of Occurrence : a) Direction and Distance from P.S. Appx - 1 km west from PS

b) Address Village - Kashipur, Post - Panchakot Raj, PS - Kashipur
Dist - Purulia Beat No. JL No - 35, GP - Kashipur

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

6. Complainant / Informant :

a) Name Sushanta Garain

b) Father's / Husband's Name Samir Garain

c) Date / Year of birth 12/09/1982 d) Nationality Indian

e) Address Village - Kashipur, PO - Panchakotraj, PS - Kashipur, Purulia

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

(Attach separate sheet, if necessary) : 1) Purnima Singh Deo w/o - Lt. Raghabendra Singh Deo of village - Kashipur, PS - Kashipur, Dist - Purulia.

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 - 1,60,000/-

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

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

25/6/22
Officer-in-Charge
Kashipur P.S.
Dist - Purulia

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

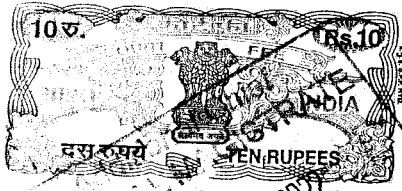
S. S. Partha Kumar Bhunia, OIC Kashipur PS
registered the case and took up the investigation/directed P.S.I. Gourango Roy to take up the investigation/transferred to P.S. Kashipur PS on point of jurisdiction. FIR read over to the Complainant/informant, admitted to be correctly recorded and a copy given to the Complainant/informant free of cost.

Signature of the complainant is available in original written court complaint.

Partha Kumar Bhunia
SI of Police 25/6/22
Signature of the Officer-in-Charge Police Station with Name PARTHA KUMAR BHUNIA

Signature / Thumb impression of Complainant/informant 25/6/22
Officer-in-Charge
Kashipur P.S.
Dist - Purulia

Rank SI of Police, OIC Kashipur PS
Number if any Dist - Purulia
25/6/22



82/70

Sushanta Garain

DGM
25/6/22

In the Court of The Addl. Chief Judicial Magistrate, at Raghunathpur,

Misc. Petition Case No- of 2022

Thakur
FIR 4/15/22 (3)
CoPC

Complaint under Sections 156(3) and 200 of the Criminal Procedure Code read with Section 406/420 if Indian Penal Code

Callgr
Report
from
o/c
Kashipur

1.Name and address of the Complainant:

SUSHANTA GARAIN, Son of Samir Garain, Resident of Village-Kashipur, P.O. Panchkot Raj, P.S.-Kashipur, District-Purulia(W.B.), Pin Code-723132

2.Name and address of the accused person:

Purnima Singh Deo, Wife of late Raghendra Singhdeo, Resident of Village-Kashipur, P.O. Panchkot Raj, P.S.-Kashipur, District-Purulia(W.B.), Pin Code-723132

3.Nature of offence committed: Under Section 420/406 of the Indian Penal Code

4.Date,time and place of occurrence: on and from 24/02/2021 at Kashipur within the Jurisdiction of the learned Court.

That the Complainant most respectfully beg to state as follows:

1.) That the complainant is a permanent resident of Village-Kashipur, P.O. Panchkot Raj, P.S.-Kashipur, District-Purulia(W.B.), Pin Code-723132 and presently residing at Village-Devsar, P.O.-Devsar, P.S.Devsar, District-Kulgam by occupation-Head Constable (being U.I.D.No-13110530) under Sasashtra Seema Bal (S.S.B.).

2) That in the month of October, 2020 the accused person approached the sole complainant with an offer to sale a piece of land of about 10 decimal comprising of 8.5 decimal out of 21 decimal of land, bearing Plot No. 28 and 1.5 decimal out of 3 decimal, bearing Plot No. 29 situated under L.R Khatian No. 469, Mouza - Rambani (33), and under Kashipur Police Station.

3) That with intent the to sale aforesaid lands deceiving/cheating/fraudulent/forgery to the complainant, Purnima Singh Deo produced/allegedly claim that a L.R R.O.R, her name has been recorded fraudulently and a fake deed of the said property and suppressing the fact that the said property has already been sold out to someone else, somehow accused person has convinced the complainant to purchase the same.

Received on 25/6/22 at 15.35 hrs and started
Kashipur PS case no- 69/22 dt- 25/6/22 U/S- 404/420 IPC

20/4 25/6/22
Officer-in-Charge
Kashipur P.S.
Dist.-Purulia

Additional Chief
JUDICIAL MAGISTRATE
29 JUN 2022

Susanta Garain

Handwritten signature/initials

4) That as usual, after getting convinced by misrepresentation of documents and with bonafide intention complainant innocently agreed with offer to purchase the said plot of land from the accused person.

5) That there upon the accused person, namely, Purnima Singh Deo agreed to sale the said property to the complainant in consideration amount of Rs. 7,50,000 (including the registration and other charges) and in order to purchase the said property the complainant, namely, Susanta Garain had given her an amount of Rs. 10,000 in cash as earnest amount and a cheque amounting to Rs. 1,00,000/- being no. 265167 on 28.11.2020 and again on the date of registration of the said property i.e. on 24.02.2021 complainant handed over to an amount of Rs. 50,000 (as registration and other costs) in cash and also given a cheque being No. 141176 amounting of Rs. 5,90,000/ to the accused person.

6) That after the completion of the registration of the said property, whenever complainant visited to the schedule land for taking possession, some people restrained him from taking possession over the schedule land and pretended themselves to be the actual owner of the land and handed him over a sale deed dated 20.11.1990, where he found that Plot No. 28 of the scheduled property covers 43 decimals entirely and one Dharendra Narayan Singh Deo has already sold out 37 decimal of land to some other parties namely 1) Ujjwal Bauri, 2) Utpal Bauri (Both are sons of Uchit Kumar Bauri) 3) Bhawani Bauri, 4) Gautam Bauri (both are sons of Shaktipada Bauri) and 5) Tapas Kumar Bauri (Son of Ajit Kumar Bauri). Though later on, he to know that accused has also hired some personal goons to restrain him from occupying/taking possession over the said property. Here, in this regard a genuine confusion/query arises that, if Brajendra Narayan Singh Deo has sold 37 decimal of land from the entire 43 decimal of land of plot no. 28, then only 6 decimals of land remains as usual in the said plot, so where did accused person get 8.5 decimal of land in Plot no. 28 in the scheduled property to sale the complainant.

7) That Knowing the actual fact my client after being irritated and harassed, immediately visited the S.B.I Branch Manager, Kashipur and requested him to stop the transaction of the cheque being No. 141176, which he has been issued to the accused person on 24.02.2021 and the same has been stopped.

8) That thereafter, the complainant has requested the accused persons many times to either hand over him the actual physical possession of the aforesaid property or to return his entire amount of Rs. 1,60,000 (Rs. 10,000/- in cash + 1,00,000/- cheque payment + Rs. 50,000/- in cash as registration fees and other costs) back to and in lieu of that complainant has also requested you to cancel the registration and for that he will raise no such objection, but on repeated occasion accused person assured him that she will return entire amount to him and will also apply for the cancellation of the registration but more than 1 year has been passed and still she has failed to hand over the possession of the said land to my client and now you are strictly denying to pay back his righteous claim.

9) That it is pertinent to mention that all conducts the accused has done towards the complainant are malafide and most illegal in nature. She with full intention have received the complainant by misrepresenting/defrauding/cheating/forged him in order to sale some other's property in her name and grabbed a lumpsum of Rs. 1,60,000/-.

Handwritten signature/initials
Officer-in-Charge
Kashipur P.S.
Dist.-Purulia

In respect of such ill full deeds of her the complainant has become physically and mentally suffered/harassed a lot and have also been faced some pecuniary losses.

10) That regarding the above referred facts, the complainant visited the Officer in Charge, Kashipur Police Station with intent to lodge an F.I.R against the said Purnima Singh Deo, but he didn't get any help from him, finally finding no such alternatives, he as intimated a written complaint to the Officer In Charge, Kashipur Police Station through electronic mail on 25.04.2022 and also by speed post on 13.05.2022, but still no such action has been taken yet by the Officer in Charge, Kashipur Police Station. Not only that the complainant had also sent an application to the SUPERINTENDENT OF POLICE, PURULIA on 23/05/2022 through registered post intimated him with the entire facts and circumstances in this case. No such action has been taken by the Superintendent of Police, Purulia.

11) That as the accused person has intentionally and with well planned strategy cheated the complainant by illegally receiving Rs. 1, 60,000/- she has committed the offence of Cheating U/s 420 of IPC within the jurisdiction of this Hon'ble Court. The direction of this Hon'ble Court for police investigation may also reveal crime of forgery as the accused persons might be operating forged L.R.R.O.R in this matter.

12) That this case prima facie shows the involvement of such illegal act are threat to the society as whole as the complainant would certainly not be the only victim of these accused person. This is a case in which the proper police investigation is required. However police have not taken any action nor registered the FIR in this matter because of the reasons best known to them.

13) The complainant and his family are shocked at this act of cheating and forgery by the accused persons and have undergone metal agony on this account and facing financial hardship facing present situation.

14) That from the conduct of the accused person ,i.e. the 'modus operandi' since the inception/very beginning complainant suffer irreparable loss and injury, the accused person committed the offence under section 406 IPC. Thus the accused person is intentionally deceive the complainant committed offence under section 420 IPC.

15) That the complainant finding no other alternatives, hereby take the shelter of the learned Court with the allegation/averments made hereinabove, alongwith aforesaid witnesses for the punishment of the accused person under section 406/420 IPC as the police have failed to act in the matter of complaint.

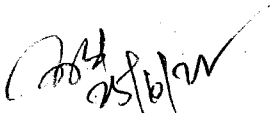
It is prayed ,therefore, that Your Honour would graciously pleased to pass necessary order or orders by taking cognizance against the accused person to face trial before the learned Court for the ends of justice

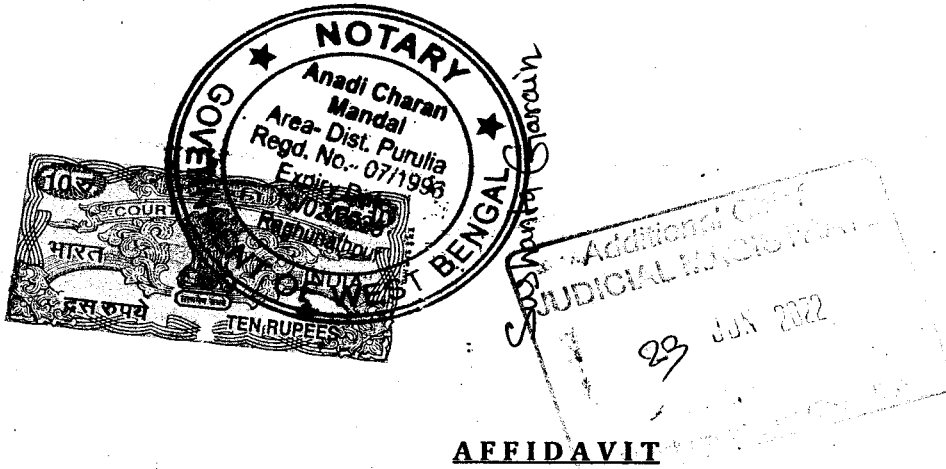
And

to pass such order or orders as will be deemed fit and proper

And

for this act of kindness the complainant shall ever pray


Officer-in-Charge
Kashipur P.S.
Dist. Purulia



AFFIDAVIT

I, Sushanta Garain, Son of Samir Garain, Hindu by faith, Service by occupation, resident of Village-Kashipur, P.O.-Panchokot Raj, P.S, Kashipur, District-Purulia, West Bengal, Pin Code-723132, aged about 40 years, do hereby solemnly affirm and say as follows:-

1. That I am the sole complainant in this forgoing petition and as such I am well acquainted with the facts and circumstances of the above case.

.....This is true to my knowledge.

2. That the above statements have been drafted as per my instruction and have been read over and explained to me in Bengali which I have fully understood are true to my knowledge and belief.

I sign and swear this affidavit today at Raghunathpur On...23/06/2022

SL NO - 1110, Date: 23.6.2022

Sushanta Garain
Identified by me
Poiga Ranjan Ashikary
(M.A.)

Anandi Charan
23.6.2022
NOTARY

[Signature]
Officer-in-Charge
Kashipur P.S.
Dist.-Purulia