

FIRST INFORMATION REPORT

643

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

1. Dist Purulia Sub Divn Mambazar PS Puncha Year 2022 FIR No 93/22 Date 22.09.22
 2. i) Act IPC Sections 420/406/34 ii) Act - Sections -
 iii) Act - Sections - iv) Other acts & Sections -
 3. a) General Diary Reference Entry No. 961 Time 10:05 hrs
 b) Occurrence of Offence Day lastly on 11.09.2022 Time -
 c) Information received Date 22.09.2022 Time 10:05 hrs G.D. No. 961 at the P.S.

4. Type of Information: Written/Oral Typed com/ complaint
 5. Place of Occurrence: a) Direction and Distance from PS Approx 10 km North side from PS
 b) Address Nabara Anandamoyee Mahila Sangha (Prathamik Bahumukhi Samabai Samiti HO) Nabara, PS - Puncha, Purulia Beat No. 26 No-45 Anchal-2
 c) In case outside limit of this Police Station, then the name of P. S. - District -

6. Complainant / Informant:
 a) Name: Belarasi Sing Patra
 b) Father's / Husband's Name W/o - Padu Singh Patra
 c) Date / Year of birth Not mentioned d) Nationality Indian
 e) Address viu - Kaina, PO - Tatali, PS - Puncha Dist - Purulia
 7. Details of known/suspected/unknown/accused with full particulars
 (Attach separate sheet, if necessary): ① Ashalata Mahato w/o - Parikshit Mahato ② Parikshit Mahato s/o - K. Suryanarayan Mahato ③ Sabyasachi Mahato s/o - Parikshit Mahato ④ Tusta Rani Mahato w/o - K. Suryanarayan Mahato, all of viu - Bhulam PS - Puncha, Dist - Purulia. ⑤ Rahul Mahato s/o - Goutam Mahato ⑥ Sumanta Mahato s/o - Goutam Mahato ⑦ Kalpana Mahato w/o - Goutam Mahato ⑧ Shreema Mahato w/o - Sumanta Mahato ⑨ Goutam Mahato s/o - Parash Mahato, all of viu - Sarachakalata PO - Baragram PS - Hura, Dist - Purulia.

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

9. Particulars of properties stolen/involved. (Attach separate sheet, if required) Cash of Rs. 7,04,482/- (Seven lakh four thousand four hundred eighty two)

10. Total value of properties stolen/involved 7,04,482 (Seven lakh four thousand four hundred eighty two)

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

12. FIR Contents: (Attach separate sheets, if required) The original typed misc. petition vide no. 149/2022 duly forwarded by I.D. C/o Purulia which is treated as FIR is attached herewith.

B
22/9/22
 Officer-in-Charge
 Puncha Police Station
 District - Purulia

13. Action taken: Since the above report reveals commission of offence(s) w/s 420/406/34 IPC

registered the case and took up the investigation/directed SI Sunil Kr. Mudi to take up the investigation/transferred to P. S. Puncha 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.

is on the original misc. petition.
B
22.9.22
 Signature/Thumb impression of Parapada Mandal
 Officer-in-Charge
 Puncha Police Station
 District - Purulia

B
22/9/22
 Officer-in-Charge
 Puncha Police Station
 District - Purulia
 Name: Parapada Mandal
 Rank SI of Police
 Number if any O/c puncha PS, Dist - Purulia

DR NO - 6159/22

146
127

১৫ লাখ ১০ হাজার

সভানেত্রী/সম্পাদিকা/কোষাধ্যক্ষী
নগাপ্তা আনন্দময়ী মহিলা সংঘ
প্রাথমিক বহুমুখি সমবায় সমিতি লিঃ
নগাপ্তা, পুরুলিয়া

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IN THE COURT OF THE LD. CHIEF JUDICIAL MAGISTRATE AT PURULIA

(Criminal Misc Petition No. 149 of 2022)

Under Section 156(3) of Cr.P.Code

Allowed
9/9/22

Name & Address of the Complainant:-

Belarani Singh Patar wife of Padu Singh Patar, resident of Village- Kaira, P.O.- Tatari, P.S.- Puncha, District- Purulia, holding the chair of Secretary of Primary Multipurpose Co-Operative Society Ltd. Napara (Prathamik Bahumukhi Samabai Samiti Limited) under the name & style 'Napara Anandamoyee Mahila Sangha' having its registration no 110(P) Dated 01.12.2017, situated at Napara Gram Panchayet, Village- Napara, P.S.- Puncha, District- Purulia.

Name & Address of the Accused Persons:-

1. Ashalata Mahato wife of Parikshit Mahato
2. Parikshit Mahato son of Late Suryanarayan Mahato
3. Sabyasachi Mahato son of Parikshit Mahato
4. Tusta Rani Mahato wife of Late Suryanarayan Mahato

All are residents of Village- Bhutam, P.S.- Puncha, District- Purulia.

5. Rahul Mahato son of Goutam Mahato
6. Sumanta Mahato son of Goutam Mahato
7. Kalpana Mahato wife of Goutam Mahato
8. Shreema Mahato wife of Sumanta Mahato
9. Goutam Mahato son of Pares Mahato

All are residents of Village- Sarachakalata, P.O.- Baragram, P.S.- Hura, District- Purulia.

Date, Time & Place of the Occurrence:-

On 18.02.2022, 26.02.2022, 04.03.2022, 05.03.2022, 07.03.2022, 08.03.2022, 09.03.2022, 10.03.2022, 11.03.2022 on which dates the profit money entered into the bank account of the accused persons after being entrusted with the act of collection of profit money/sale proceeds on behalf of Primary Multipurpose Co-Operative Society Ltd. Napara (Prathamik Bahumukhi Samabai Samiti Limited) under the name & style 'Napara Anandamoyee Mahila Sangha' and till to date, specially on 14.08.2022 on which date finally the accused persons expressed that they would not place any



(2)

বেলা বাণী (সি) নাওর

সভানেত্রী/সম্পাদিকা/কোষাধ্যক্ষ
| নপাড়া আনন্দময়ী মহিলা সংঘ
প্রাথমিক বহুমুখি সমবায় সমিতি লিঃ
নপাড়া, পুরুলিয়া

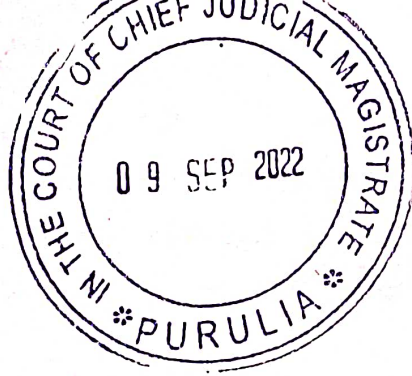
৭/৯
Subomi Mahato
(সই)

account or submit the legitimate claim of the Sangha to the satisfaction of any members of the said Sangha.

Offence committed Under Sections:-

Name & Address of the Witnesses:-

1. Complainant,
2. Maina Bibi wife of Late Hamid Ansari, resident of Village & P.O.- Bhutam, P.S.- Pancha, District- Purulia.
3. Shefali Mahato wife of Swapan Mahato, resident of Village- Damodarpur, P.O.- Napara, P.S.- Pancha, District- Purulia.
4. Chabirani Mahato wife of Biswajit Mahato, resident of Village & P.O.- Bhutam, P.S.- Pancha, District- Purulia.
5. Sumitra Mahato wife of Ananda Mahto, resident of Village- Delang, P.O.- Tatari, P.S.- Pancha, District- Purulia.
6. Mitali Mahato wife of Madhab Mahato, resident of Village- Ramaidih, P.O.- Bhutam, P.S.- Pancha, District- Purulia.
7. Tanu Dutta wife of Mansaram Dutta, resident of Village & P.O.- Napara, P.S.- Pancha, District- Purulia.
8. Manjila @ Mandira Khatun daughter of Nasiruddin Ansari resident of Village- Damodarpur, P.O.- Napara, P.S.- Pancha, District- Purulia.
9. Abani Mahato son of Prafulla Mahato (Farmer)
10. Rajesh Mahato son of Durgadas Mahato (Farmer)
11. Sukumar Mahato son of Late Indrajit Mahato (Farmer)
12. Bikash Mahato son of Late Shashadhar Mahato (Farmer)
13. Ranjit Mahato son of Late Suchand Mahato (Farmer)



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বেলারাই(শি.ব।৩৩৩)

সভানেত্রী/সম্পাদিকা/লোভাযোদ্ধা
নপাড়া আনন্দময়ী মহিলা সংঘ
সংগঠিত। শি সমবায় সমিতি নিহ
কল্যাণ কেন্দ্রিয়া

PL
Bhutanam no
(AB)

SL no. 9-13 are residents of Village & P.O.- Bhutam, P.S.- Puncha, District- Purulia.

14. Sudipta Mahato son of Late Ananda Mahato (Farmer), resident of Village- Delang, P.O.- Tatari, P.S.- Puncha, District- Purulia.

15. Batubala Mahato son of Late Jagadish Mahato (Farmer), resident of Village- Napara, P.S.- Puncha, District- Purulia.

16. Premchand Mahato son of Late Shankar Chandra Mahato (Farmer), resident of Village- Suridih, P.S.- Puncha, District- Purulia.

17. Madhusudan Mahato Son of Late Naran Mahato (Farmer), resident of Village- Choto Puncha, P.S.- Puncha, District- Purulia.

18. Asish Kumar Mahato Son of Sashibhusan Mahato (Farmer), resident of Village- Gagda, P.S.- Puncha, District- Purulia.

19. Biswajit Mahato Son of Sukumar Mahato (Farmer)

20. Bablu Mahato Son of Annada Mahato (Farmer)

Both residents of Village & P.O.- Bhutam, P.S.- Puncha, District- Purulia.

21. Shankar Mahato Son of Haradhan Mahato (Farmer), resident of Village- Damodarpur, P.S.- Puncha, District- Purulia.

22. Purchase Officers respectively posted at Kashipur & Boro CPC at the relevant point of time.

23. Authorised person of WB SRLM.

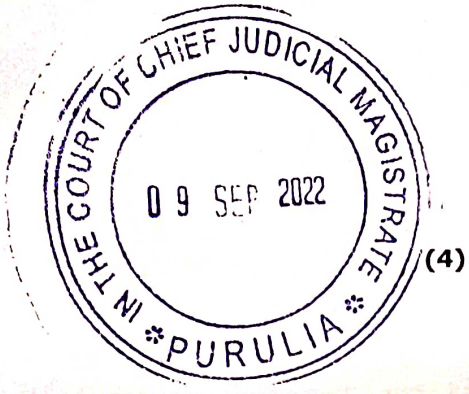
24. Manager BGVB, Napara Branch.

AND

many others.

In the matter of:-

**An Application under Section 156(3)
of the Code of Criminal Procedure.**



শেতা রাণী চিঃ নং ৩০

সভাসমিতি/সম্প্রদায়িক/কোম্পানি
নাপারা আনন্দময়ী মহিলা সংঘ
প্রাথমিক বহুমুখী সমাধি সমিতি
নাপারা, পুরুলিয়া

Sh/
September 2022
(42)

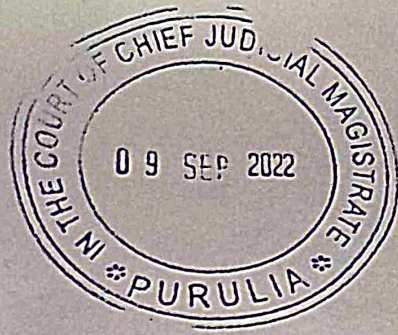
AND

In the matter of:-

**An Application on behalf of the
Petitioner/Complainant,**

Most respectfully sheweth:-

- 1) That the complainant/petitioner is the secretary of Primary Multipurpose Co-Operative Society Ltd. Napara (Prathamik Bahumukhi Samabai Samiti Limited) under the name & style 'Napara Anandamoyee Mahila Sangha' having its registration no 110 (P) Dated 01.12.2017.
- 2) That last on 01.08.2021 WB SRLM extended loan/financial assistance of Rs. 9,00,000/- (Nine Lakhs) to the said Samiti through it's A/C-5384011007214 so lying with BGVB, Napara Branch and with which the said Samiti/Mohila Sangha purchased 349 quintal 43 kg paddy directly from the farmers at rate of Rs. 1400/-(One thousand four hundred) per quintal and thereafter sold out the entire quantum of said paddy through Kashipur and Boro CPC against the consideration amount as fixed by the govt.
- 3) That unanimously it was resolved in the meeting of the Sangha that the sale proceeds so fixed in consonance with the govt. valuation would be received from Boro & Kashipur CPC by the Sangha through the bank account of the members to be nominated by the board members for the purpose. It was also decided that the nominated persons would have to be got their name registered for the very purpose through proper documentation. It was further decided that the profit would be divided amongst all the members after depositing the installments towards the interest and principal amount of the loan so given by the govt. through WB SRLM as mentioned above.
- 4) That the names of the board members who were entrusted with the said job are Maina Bibi (Sabhanetri), Belarani Singh Patar (Secretary), Shefali Mahato (Treasurer) & Chabirani Mahato, Sumitra Mahato, Mitali Mahato, Tanu Dutta & Manjila @ Mandira Khatun, the members.
- 5) That after receiving the amount from Boro & Kashipur CPC save and except said Ashalata Mahato, the accused no.1 rest all the eight board members and the members nominated by them placed the account before the Sangha members while on the contrary the accused Ashalata Mahato and under her ill influence the accused nos. 2-9 i.e. the members who were nominated by the accused no.1 for collection through their respective bank accounts despite several requests from the side of the complainant and the witness nos. 2-8



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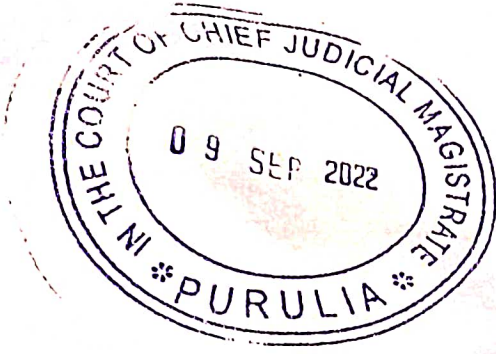
বেলাবানী সিংহ

সভানেত্রী/সম্পাদিকা/কোষাধ্যক্ষ
নগাঁড়া জালালমহলী মহিলা সংঘ
প্রাপ্ত: স্মৃতি সমন্বয় সমিতি লিঃ
T. প্রকলিতা

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Arbamin Mahon
(A2)

time and again and finally on 14.08.2022 refused to place the account and there by grab a sum of Rs. 7,04,482/- (Seven Lakh Four thousand four hundred eighty two) fraudulently.

- 6) That the accused persons being entrusted with the act of collection of considerable portion of profit money, so accrued by way of selling certain quantum of paddy which was initially purchased by the Sangha members with the help of financial assistance extended to them by govt. through WB SRLM, misappropriated the said collected sum of Rs. 7,04,482/- (Seven Lakh Four thousand four hundred eighty two) and there by committed criminal breach of trust and by such an act in utter violation of Law the accused persons who earned wrongful gain, deceived 2500 members of the Sangha to deliver their legitimate claim and there by cheated them by adopting dishonest means and such being the backdrop the continuation of the business of the Sangha is going to be stopped in near future and the said society is not in a position to return back the money to the govt. exchequer for their deprivation at the Instance of the accused persons.
- 7) That the complainant thereafter had been to the Pancha P.S. with a written complainant depicting Inter alia all the real scenario what happened wrongfully upon them when the officer on duty did not accept the said written complainant and she was not even permitted to meet the O/C of the concerned P.S.
- 8) That your petitioner then sent her letter of complaint under registered cover with A/D addressing the O/C Pancha P.S. on 16.08.2022 but then too no step was taken towards institution of any specific case so that the accused person be prosecuted and punished.
- 9) That due to such inaction on the part of the police personnel of the concerned P.S. your petitioner informed the matter in writing to S.P Purulia on 28.08.2022, but unfortunately the District Police Administration still turned deaf ears to the same and no specific case has yet been instituted.
- 10) That search and seizure is very much warranted in the instant case and your petitioner is a very poor and rustic women heaving no such annual income for incurring expenses of a complaint case.



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বেলাব্রাহী গি.ব.স.স.

সভানেত্রী/সম্প্রদায়িক/কোষাধ্যক্ষ
নগাঁড়া আনন্দময়ী মহিলা সংঘ
প্রাথমিক বহুযুগি সমবায় সমিতি লিঃ
নগাঁড়া, পুরুলিয়া

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Deborah Moby
Debi

In light of the above it is therefore prayed that Your Honour may graciously be pleased to forward the instant petition of complaint to the Officer in charge of Pancha P.S. with a direction upon him to investigate into the case treating the same as F.I.R under the provisions contemplated under sections 156 (3) Cr.P Code.

AND

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

VERIFICATION

Received on 22.09.2022 at 10:05
hrp and started Pancha PS Case
No. - 93/22 dt - 22.09.2022 u/s -
420/406/34 IPC.

The statements made above are true to the best of my knowledge and belief. I sign this verification here at Purulia on

22/9/22
Officer-in-Charge
Pancha Police Station
District - Purulia

বেলাব্রাহী গি.ব.স.স.

সভানেত্রী/সম্প্রদায়িক/কোষাধ্যক্ষ
নগাঁড়া আনন্দময়ী মহিলা সংঘ
প্রাথমিক বহুযুগি সমবায় সমিতি লিঃ
নগাঁড়া, পুরুলিয়া