



FIRST INFORMATION REPORT

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

1. Dist Dooars Sub-Div Sooch PS Purulia (T) Year 2022 FIR No. 197/22 Date 16.12.22

2. (i) Act I.P.C. Section 406/420/94 (ii) Act X Section

(iii) Act X Section (iv) Other acts & Sections X

3. a) General Diary Reference: Entry No. 1045 Time 16:05 hrs.

b) Occurrence of Offence: Day Thursday Date 07.10.2021 at the mazar of

c) Information received Date 16.12.2022 Time 16:05 hrs. G.D. No. 1045 at the P.S.

4. Type of Information: Written/Oral - Typed Court complaint vide MISC. Petition NO. 177 of 2022

5. Place of Occurrence: a) Direction and Distance from PS NO. 25, East from PS, approx. 100 metres (Tree side)

b) Address Bank of India Bx at Andapala, ward no. 20, Ps- Purulia (T), Dist- Purulia.

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

6. Complainant / Informant:

a) Name: Bebi Datta

b) Father's or Husband's Name: Late Ujjal Kumar Datta.

c) Date / Year of Birth: d) Nationality Indian

e) Address: Katika Baribari, ward no. 09, PO- Purulia, Ps- Purulia (T), Dist- Purulia.

7. List of names of persons who are accused in this particular case

(Attach separate sheet, if necessary):

- ① Bikram Rajwar @ vikrom Rajwar s/o Chiniabas Rajwar
- ② Sameer Rajwar s/o Chiniabas Rajwar
- ③ Chiniabas Rajwar s/o not known, (father of Bikram Rajwar) Both residence of quarter no. D-35 Santaldih B.C. Colony, PO- Santaldih, P.S- Santaldih, Dist- Purulia (W.B) and also used to reside at vill- Mohuda, Champex road, P.S- Purulia (W), PIN- 723155, Dist- Purulia (W.B).
- ④ Sajata Datta D/o Late Ujjal K. Datta of Katika Baribari, w. no. 09 P.O. Purulia, P.S- Purulia (T), Dist- Purulia.

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

9. Particulars of properties stolen/recovered: (Attach separate sheet, if required) Rs. 1,40,000/- (Rupees one Lakh forty thousand only).

10. Total value of properties stolen/recovered: Rs. 1,40,000/-

11. Inquest reported? If Cause, if any: Does not arise.

12. FIR Contents: (Attach separate sheet, if required)

The original typed court complaint of the complainant vide MISC. Petition no. 177 of 2022 filed by the complainant duly forwarded by RO, C.J.M Purulia has been treated as F.I.R is enclosed herewith.

13. Action taken: Since the above report reveals commission of offence 406/420/94 I.P.C

as per kind instruction of y/c, Purulia (T) PS, 9 St. Gopal Ch. Plaza of D.A. (T) PS

registered the case and took up the investigation directed As. Joydeb Das of D.A. (T) PS 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.

Signature/Thumb impression of the Complainant/informant

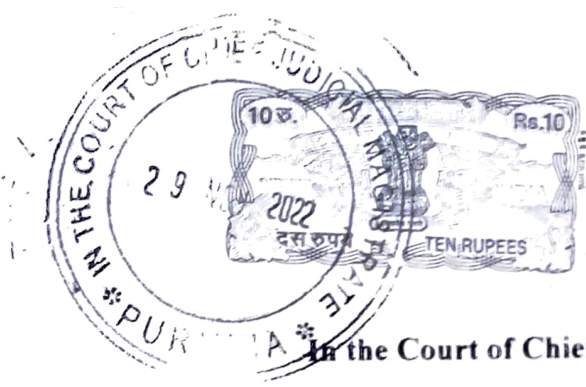
Signature of the Officer-in-Charge, Police Station with

Name: GOPAL CHANDRA MAJUMDAR

Rank: SI of Police, Purulia (T) PS

Number if any: 1612/22

is on the original court complaint.



29.11.22

29.11.22
B. S. S. S. S.

In the Court of Chief Judicial Magistrate, Purulia.

Mise Petition No 177 of 2022

Allowed
29.11.22

Name and address of complainant

Bebi Dutta wife of Late Ujjal Kumar Dutta Daughter of Late Kalipada Dutta resident of Ketika Biribari ward No 9 P.O. Purulia , P.S.Purulia (T) District Purulia (W.B.)

Name and address of the accused

1. Bikram Rajwar @ Vikram Rajwar son of Chinibas Rajwar
2. Sameer Rajwar son of Chinibas Rajwar
3. Chinibas Rajwar father name not known, (father of Bikram Rajwar) Both residence of quarter No D 35 , Santhaldih B. C. W.Coloney P.O. Santhaldih P.S. Santhaldih District Purulia (W.B.) and also used to reside at village Mohuda ,Chain pur road P.S. Purulia (M) PIN 723155 District Purulia (W.B.)
4. Sujata Dutta Daughter of Late ujjal Kumar Dutta resident of Ketika Biribari ward No 9 P.O. Purulia , P.S.Purulia (T) District Purulia (W.B.)

Date of occurrence

7.10.2021 and onward

Nature of offence

Jurisdiction

Offence committed in Bank Account of Bank of India Purulia Branch (Town) within the jurisdiction of Purulia Town P.S. and within the jurisdiction of this court.

Name and address of the witness

1. Complainant
2. Ganesh Sutradhar son of Prahlad Sutradhar residence of Biribari ward No 9 P.O. Purulia P.S. Purulia (T) District Purulia (W.B.)



Received on 16.12.22
at 16:05 hrs. AM
Started Puxalard
PS case no-197/22
CLD-16.12.22 u/s
406/420/341PC

Inspector-in-Charge
Purulia Town P S
Purulia



327/2022

Handwritten signature/initials.

(2)

3. Branch Manager Bank of India Purulia Town Branch L.M. Ghosh Street
P.O. Purulia P.S. Purulia District Purulia (W.B.)

The Complainant Most respectfully beg to state:-

1. That the complainant while her husband was in service at Santhaldid (B C W) use to reside at Santhaldih , in quarter and accused no 1,2,3 were also use to reside at santhaldih quarter just in front of the quarter of complainant.
2. That after demise of her husband complainant use to reside at Ketika Biribari ward No 9 P.O. Purulia , P.S.Purulia (T) District Purulia (W.B.) within the jurisdiction of this court
3. That the complainant open an Bank Account in Bank of India Purulia (Town) Branch on 20/09/2016 within the jurisdiction of this Court .
4. That the complainant is an illiterate women, she can put her signature somehow but cannot read and write.
5. That complainant open an Bank Account in Bank of India , Purulia Branch vide Account No 427010110011181 In the name of Bebi Dutta, (complainant).And as your petitioner is illiterate and do no read and write so she took her daughter sujata Dutta with her ,and sujata call her friend Bikram Rajwar for fill up the form \and necessary document in the year 2021, but at that time the accused no 1 with ill motive put his own mobile number 9933869092 in the Form .and in the account of Bebi Dutta
6. That the accused No 1 namely Bikram Rajwar@ Vikram Rajwar son of Chinibas Rajwar with coleboration and instruction of accused No 2 ,3 namely Sameer Rajwar son of Chinibas Rajwar and Chinibas Rajwar father of Bikram Rajwar withdraw /transfer the amount in different account of different persons even in the Account of Sujata Dutta from the Bank account of Bebi Dutta as noted above , and accused No 1 took the amount from sujata Dutta.lateron



(3)

29/11/22

[Handwritten signature]

7. That all the accused persons fraudulently, fourgely, cheated /transferred in various Bank account of another person in various time , the amount of such illegal transfer approximate RS 140,000/= Rupees one lakh Forty thousand only, all this cheating and misappropriation of money, forgery done by accused No 1 Bikram Rajwar by using bank app and by using his own mobile No without any knowledge of actual Account holder Bebi Dutta .
8. That on 18/10/2022 complainant went to Bank Branch along with witness No 2 Ganesh Sutradhar for uptodate / print in pass Book .and after update the account complainant came to know that accused No 1 Bikram Rajwar has previously link his own mobile No 9933869092 and transfer the amount from the account of Bebi Dutta to the account of his elder brother namely Sameer Rajwar son of Chinibas Rajwar and Sujata Dutta and thereafter he took away the amount from Sujata Dutta not only this accused No 1 with the instruction of his father and brother transfer the various amount to pay bill of centre /office /shop etc from the Bank Account of Bebi Dutta ^{also done} also done different tranjunction in different bank account of deferent persons without any knowledge of Bebi Dutta and accused persons yet not return any amount to the Complainant.
9. That as such all the accused person committed the various criminal offence ,as well as cyber crime and liable to punished as per the provision of law
10. That having came to know regarding the incident, complainant went to Purulia (T) Police station but the police personal do not start any specific criminal case but suggested to file a criminal case before the Court of law

It is there fore prayed that your honour may graciously be please to send this petition of complain to O/C—I/C Purulia (T) police station for investigation after treating the same as F.I.R. U/S 156 (3) Cr. P. C.

And

For which act of kindness your Petitioner duty bound shall ever pray.