



FIRST INFORMATION REPORT

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

1. District Rumli Sub-Division Raghunathpur P.S. Santalalidh Year 2023 FIR No. 07/23 Date 21/02/23

2. (A) Act IPC Sections 463/464/465/468/469/471 Sections _____
(B) Act _____ Sections 470/471 (C) Other acts & Sections _____

3. a) General Diary Reference: Entry No. 852 Time 10.05 hrs
b) Occurrence of Offence: Day On and from 28/09/22 and 15/11/22 Date _____ Time _____

c) Information received Date 21/02/23 Time 10.05 hrs G.D. No. 852 at the P.S.

4. Type of Information: Written (Mix. petition case no. 06 of 2023)
Place of Occurrence: a) Direction and Distance from P.S. 0.3 km South West from P.S.
b) Address Will-Deoli, P.S. Santalalidh, Dist. Rumli
Beat No. Til. no-62, Anchal-Deoli

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

6. Complainant / Informant:
a) Name: Chittaranjan Mahato
b) Father's / Husband's Name: Sh. M. Soisam Mahato
c) Date / Year of Birth: Not noted d) Nationality: Indian
e) Address: Will-Deoli, P.S. Santalalidh, Dist. Rumli

7. Details of persons suspected to have committed the offence with full particulars (Attach separate sheet, if necessary):

- (1) Bipad Taran pati, Sh. M. Prahlad Pati, Will- Kumrabaid, P.O- Kaliabara, P.S- Hura, Dist- Rumli
- (2) Madhusudan Pati, Sh. M. Bipad Taran pati of 'Do'
- (3) Dharami Pati Sh. M. Bipad Taran pati of 'Do'
- (4) Sanjay Mahato Sh. M. Mansaram Mahato Will- Chhotumother, P.S- Hura, Dist- Rumli
- (5) Bhadanath Chakrabarty, Sh. M. Naba Kumar Chakrabarty of Will- Deoli, P.S- Santalalidh, Dist- Rumli
- (6) Siddique Ansari, Sh. M. Idrish Ansari of 'Do'

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 _____

11. Inquest report U.D. Case No. & date _____

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

The original written complaint of the complainant which has been treated as FIR is attached herewith.

[Signature]
21/2/23

13. Action taken: Since the above report reveals commission of offence(s) IPC 463/464/465/468/469/470/471 _____

registered the case and took up the investigation/directed SI Topan Tewary, Santalalidh P.S. 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]*
Signature is on original written complaint.

21.2.2023
Inspector-in-Charge
Santalalidh P.S.
Dist. Purulia
Signature of the Officer-in-Charge, Police Station with
Name: SUSIT KUMAR MATHI
Rank: SI of Police, Santalalidh P.S.
Number if any: Dist. Rumli 21/02/23



Chittaranjan Mahato
62/52

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

Misc. Petition Case No- 06 of 2023

Complaint under Sections 156(3) and 200 of the Criminal Procedure Code read with Section 463/464/465/468/469/470/471 of the Indian Penal Code

Treatit as FCRI/S 156(3) of Cr.P.C.

17/02/23

Call for report from P.C Santaldih

1. Name and address of the Complainant:

Chittaranjan Mahato, Son of late Siram Mahato, Resident of Village-Deoli, P.O. Deoli, P.S.- Santaldih, District-Purulia(W.B.), Pin Code-723146

2. Name and address of the accused person:

- i) Bipad Taran Pati, Son of late Prahlad Pati, resident of Village-Kumrabaid, P.O.- Kaliabasa, P.S. Hura, District-Purulia,
- ii) Madhusudan Pati, Son of Bipad Taran Pati, resident of Village-Kumrabaid, P.O.- Kaliabasa, P.S. Hura, District-Purulia,
- iii) Dharani Pati, Son of Bipad Taran Pati, resident of Village-Kumrabaid, P.O.- Kaliabasa, P.S. Hura, District-Purulia
- iv) Sanjay Mahato, Son of Mansaram Mahato, resident of Village-Chatumother, P.O.- Chatumother, P.S. Hura, District-Purulia
- v) Bholanath Chakraborty, Son of late Naba Kumar Chakraborty, resident of Village-Deoli, P.O. Deoli, P.S.- Santaldih, District-Purulia(W.B.), Pin Code-723146
- vi) Siddique Ansari, Son of Idrish Ansari, resident of Village-Deoli, P.O. Deoli, P.S.- Santaldih, District-Purulia(W.B.), Pin Code-723146

3. Nature of offence committed: Under Sections 463/464/465/468/469/470/ 471 of the Indian Penal Code

4. Date, time and place of occurrence: on and from 28/09/2022 and 15/11/2022 at Deoli, P.O. Deoli, P.S.- Santaldih, District-Purulia(W.B.), Pin Code-723146 within the Jurisdiction of the learned Court.

5. Name and Address of the witnesses:

- i) Complainant
- ii) Shaktipada Mahato, Son of late Hangsheswar Mahato, resident of Village-Sindurpur, P.O. Deoli, P.S.- Santaldih, District-Purulia(W.B.), Pin Code-723146
- iii) Rashbehari Mahato, Son of Haradhan Mahato, resident of Village - Hurrah, P.O.- Udaypur, P.S. Para, District-Purulia

Received on 21/03/23 at 10.05 hrs and started Santaldih P.S case no- 07/23 old 2102/23
V/S - 463/464/465/468/469/470/471 IPC

Inspector-In-Charge
Santaldih P.S.
Dist.-Purulia
21/02/23



Dr. J. K. Mahata
17/2/2023

That the Complainant most respectfully beg to state as follows:

1. That the Complainant is a Founder of the Deben Mahato Smriti Raksha Committee at Village & Post Office - Deoli, Police Station - Santaldih, District Purulia, PIN 723146 and said Deben Mahato Smriti Raksha Committee was formed by the complainant's own land/property for the aim and object of providing scope of education to the unemployed youth and the same was registered under the West Bengal Societies Registration Act, 1961 having Registration No.- S/1L/8585 of 2001-2002. (The copies of the Memorandum of Association, Articles of Association, and Registration Certificate are annexed herewith and marked as 'Annexure- P1.')

2. That subsequently after registration of the said Deben Mahato Smriti Raksha Committee under the West Bengal Societies Registration Act, 1961, your Applicant transferred the land measuring of 60 decimals land pertaining to R.S. Plot No.-3144 and 60 decimals land pertaining to R.S. Plot No.-3145 of Mouza - Asurbandh, R.S Khatian No.-156, JL No.-61 under Police Station - Santaldih, within District - Purulia by executing a registered Deed of Gift in order to construct building of the said Society and college thereof. (The copies of the said Deed of Gift and the Record of Rights are annexed herewith and marked as 'Annexure-P2'.)

3. That it is pertinent to mention that your petitioner is the founder member and President of the aforesaid Society i.e. Deben Mahato Smriti Raksha Committee, since 2006-2007 to till death and as per the Memorendum of Association, the petitioner will remain the member of aforesaid Society till his death. That it is also pertinent to mention that, thereafter your petitioner spent huge amount of money for construction of Deben Mahato Teachers' Training Institute and also obtained registration of the same from the competent authorities to run the said Institute and subsequently further construction of buildings as per requirement of the National Council for Teachers Education (NCTE) and as such, the members of the said Deben Mahato Smriti Raksha Committee constructed more buildings over the said land.

4. That your applicant was nominated as the President of the Deben Mahato Smriti Raksha Committee by adopting a resolution in a meeting held on 02/04/2006. (The copy of the said resolution is annexed herewith and marked as 'Annexure-P3')

5. That unfortunately on 03/03/2008 while your Petitioner was travelling in Puri-New Delhi Purusattam Express train, he lost his bag containing all documents in original of the said Deben Mahato Smriti Raksha Committee as such, the Petitioner on 04/03/2008 lodged a written complaint before the Officer-in-Charge, Bhubaneswar G.R.P.S. and same was registered as Bhubaneswar G.R.P.S. Case No. 109 dated 04/03/2008 but neither those documents were recovered nor been traced out by the Police till date.



Chittaranjan Mahato

Chittaranjan Mahato
D. Mahato
B. Mahato

6. That your applicant states that for the permission of Deben Mahato Teachers Training Institute, your petitioner being the President and the Secretary of Deben Mahato Smriti Raksha Committee, namely Jagadeesh Mahato submitted all the necessary documents before the Competent Authorities as per the law.

7. That suddenly on 28/09/2022 the Joint Register, Society Register Cell, Purulia, called up a hearing on the basis of two notifications being memo no. 1755 (2)/G, dated 26/09/2022 and memo no. 1865 (2)/G, dated 21/10/2022 and in the said hearing one Dharanidhar Pati (accused person no.1) and some of his associates (names and addresses mentioned in the cause title) submitted a resolution before the said Joint Register, Society Register Cell, Purulia, where the said Dharanidhar Pati and his associates with intent to replace the member of the Governing Body of the said society put up and/or imitated and/or the signatures of the complainant in the said resolution. Finally, those miscreants by forging the signature of the members of the Governing Body including the complainant, renewed the licence of the Deben Mahato Smriti Raksha Committee illegally and manage to change the memorandum of the association and articles of association of the said Deben Mahato Smriti Raksha Committee. (The copies of the notifications being memo no. 1755 (2)/G dated 26/09/2022 and memo no. 1865 (2)/G dated 21/10/2022 are annexed herewith and marked as 'Annexure-P4'.)

8. That the said Dharanidhar Pati with his ill motive conspired with his other associates and applied their criminal minds to give a result to form a defacto Governing Body, by deceiving/cheating the original members of the said society and also misrepresented the Joint Register, Society Register Cell, Purulia, by forging the signatures of the original members of the Governing Body of the said society.

9. That the Petitioner, on 15/11/2022 and on 30/11/2022 intimated the entire incident before the Joint Register, Society Registration Cell, Purulia in written form and also raised objection to restrain those miscreants from their illegal/unlawful conducts. (The copies of the written intimation dated 15/11/2022 and 30/11/2022 are annexed herewith and marked as 'Annexure-P5'.)

10. That the said Dharanidhar Pati (Accused Person No. 1 herein) and his associates were actually not the members of the said society i.e. Deben Mahato Smriti Raksha Committee. Subsequent renewal of Society Registration and subsequent change of the Memorandum of Association and Articles of Association of the said Deben Mahato Smriti Raksha Committee have been done behind the back of the Petitioner and other members of the Governing Body of the said society and such a conduct of the said Dharamidhar Pati and his associates were priorly possessing Mens Rea to give an effect to their criminal conspiracy.

Chittaranjan Mahato



D. K. A.
M. S. S.
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11. It is also important to mention that no intimation of general meeting or special meeting have ever been conducted and/or conveyed for the change of such Governing Body of the said society. The said Dharanidhar Pati and his associates were not the members of the said society i.e. Deben Mahato Smriti Raksha Committee as such, change of Governing Body could not have been arisen at all. The said change of Governing Body has been made illegally/unlawfully/with intent to deceive the Petitioner and without following due process of law and as such the allegedly formed new Governing Body has got no existence in the eye of law.
12. That the said Dharanidhar Pati and his associates have forged the signatures of the members of the Governing Body of the said society headed by the petitioner and also changed the memorandum of association and articles of association. Based upon the said forged documents claims management and control of the Deben Mahato Smriti Raksha Committee and as such the petitioner on 15/11/2022 lodged the written complaint before the Officer-in-Charge, Santaldih Police station, Purulia, for lodging F.I.R and initiating investigation and to take necessary against the aforesaid miscreants, in accordance with law. (The copy of the said complaint letter dated 15/11/2022 is annexed herewith and marked as 'Annexure-P6'.)
13. That pathetically the petitioner begs to urge before your Honour, that Santaldih Police Station has not taken any steps on the basis of the above stated facts and allegations made out against the above mentioned accused persons.
14. That it is pertinent to mention that all conducts the accused has done towards the complainant are malafide and most illegal in nature. They with full intention have deceived the complainant by misrepresenting/defrauding/cheating/forged him.
15. 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, Santaldih Police Station through by speed post on 15.11.2022, but still no such action has been taken yet by the Officer in Charge, Santaldih Police Station. Not only that the complainant had also sent an application to the SUPERINTENDENT OF POLICE, PURULIA on 15/11/2022 through registered post ^{in person} ~~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.
16. 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.

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Chittaranjan Nahab

Additional Chief
JUDICIAL MAGISTRATE
14 FEB 2015

17) The complainant is shocked at this act by the accused persons and have undergone mental agony on his account and facing financial hardship facing present situation.

18) 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 persons are committed the offence under sections 463/464/465/468/469/470/ 471 IPC. Thus, the accused persons are intentionally deceive the complainant committed offences under sections 463/464/465/468/469/470/ 471 IPC.

19) That the complainant finding no other alternatives, hereby take the shelter of the learned Court with the allegation/averments made hereinabove, along with aforesaid witnesses for the punishment of the accused person under sections 463/464/465/468/469/470/ 471 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

Chittaranjan Mahato



17 FEB 2023

AFFIDAVIT

I, **Chittaranjan Mahato**, Son of late Siram Mahato, Resident of Village-Deoli, P.O.Deoli, P.S.- Santaldih, District-Purulia, West Bengal, Pin Code-723146, aged about 80 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 17/02/2022

Chittaranjan Mahato

Deponent

Identified by me

Pradyum Ranjan Adhikary

Advocate

Enrolment Number: WB/866/2009

S/no: 76/23

Solemnly affirmed by
Deponent on Identification
by Advocate on.....
DEBABRATA SARKAR-NOTARY

17 FEB 2023