



FIRST INFORMATION REPORT

1967

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

1. Dist. Punjabia Sub-Divn. Raghunathpur P.S. Adra Year 2023 FIR No. 67/23 Date 01.08.23
2. Act. F.P.C. Sections: 465/467/471/474/420 Sections: _____
3. Act. _____ Sections: _____ Other acts & Sections: _____

3. a) General Diary Reference: Entry No. 23 Dated: 01.08.23 Time 13:25 hr.

b) Occurrence of Offence: Day Tuesday Date 01.08.23 Time at about 11:45 hr.

c) Information received Date 01.08.23 Time 13:25 hr. G.D. No. 23 at the P.S.

4. Type of Information: Written/Oral (Typed)

5. Place of Occurrence: a) Direction and Distance from P.S. approx 0.2 km East from P.S.
b) Address: At D.R.M office main gate, Adra, P.S. Adra, Dist- Punjabia

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

6. Complainant/Informant: a) Name: Azmain Meera Emp. R.P.F. C.I.B. Adra

b) Father's/Husband's Name: not noted

c) Date/Year of Birth: not noted d) Nationality: Indian

e) Address: R.P.F. C.I.B. Adra, Dist- Punjabia

7. Details of persons known or unknown who are accused with their present address:
(Attach separate sheet, if necessary):
① Naval Kishore Munda, (32),
s/o - Sanatan Singh Munda of
vill- Nawa dih, P.S- Silli, Dist- Ranchi,
Jharkhand.

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

9. Particulars of properties stolen/involved: (Attach separate sheet, if required) Total Cash of ₹ 93,600/- (500x18)
and (50x2) with some fake documents and five stamp seal, some F.I.D Card (said to be for)

10. Total value of properties stolen/involved: _____

11. Inquest report (I.D. Case no., if any): _____

12. FIR Contents: (Attach separate sheets, if required) The original written (Typed) Complaint of the
complainant which is framed as F.I.R. is attached herewith.

13. Action taken: Since the above report reveals commission of offence(s) 465/467/471/474/420 I.P.C.

registered the case and took up the investigation directed S.I. Dipak Kumar Pandey 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.

Azmain Meera
01-08-2023
Signature/Thumb impression of
the Complainant/informant

010823
Signature of Investigating Officer in-Charge, Police Station with
ADRAPS
Name M. K. D. A. M. S. A. B. A. B.
Dist. Punjabia
Rank S.I. of Police
Number of P.S. Adra P.S. Dist- Punjabia

To
The Inspector-in-Charge, Adra PS,
Dist-Purulia

Sub: - Producing of one male person Namely Nawal Kishore Munda (32 Yrs) S/O Sanatan Singh Munda of Vill-Nawadih, PS-Silli, Dist-Ranchi, Jharkhand with said to be fake documents claiming to provide jobs in railways


Sir,

It is to submit that on date 01.08.2023 at about 11.30 hrs 04 persons namely (1) Parmeswar Chatterjee (29 Yrs) S/O Lt. Anil Chatterjee of Vill-Jalika, PS-Purulia (M), Dist-Purulia (2) Prasenjit Chatterjee (26 Yrs) S/ O Lt. Anil Chatterjee of Vill-Jalika, PS-Purulia (M), Dist-Purulia (3) Aswini Kumbhakar (33 Yrs) S/O Laxman Kumbhakar of Vill-Jalika, PS-Purulia (M), Dist-Purulia (4) Subhendu Mitra (26 Yrs) S/O Debdas Mitra of Kanchannagar, Bagda, PS-Puncha, Dist-Purulia submitted a complaint that the above noted person has taken money from them to provide jobs in railways. All the 04 persons have given him (1) Rs-4 Lac from Prasenjit Chaterjee and Parmeswar Chatterjee each (2) 1 lac 30,000/- from Aswini Kumbhakar (3) 3 lac 50,000/- from Subhendu Mitra. Immediately myself Insp. RPF, CIB Adra Azmain Mirza with SIPF Sanjeev Kumar of Adra RPF Post with officers and staff of CIB Adra and RPF Post Adra attended PO at DRM office main gate at about 11.45 hrs and noticed the above mentioned person in subject on enquiry he disclosed his identity as mentioned in subject further the items as mentioned we are recovered from him.

- 1) One identity Card No-368 dtd.08.08.2016 in the name of Nawal K. Munda said to be fake
- 2) One PAN Card No-DGAPM4254D in the name of Nawal Kishore Munda
- 3) One Aadhar card No-527491509382 in the name of Nawal Kishore Munda
- 4) One stamp of Sr. DCM/Adra and one stamp Sr. DSTE/Adra said to be fake
- 5) One appointment letter having 04 Photo Graph pasted in the name of Amulya Singh, Gurapada Kumar, Biswajit Kaibarta, Tapas Jele Kaibarta with issue date 20.07.2023 said to be fake
- 6) Cash total 93,600/- in following denomination 500*187=93,500/- and 50*2=100
- 7) One canceled check of PNB bank of Kustaran Branch, Purulia vide check No-723024026 and A/C No-0710010193665 of Aswini Kumbhakar
- 8) One latter of vigilance department having no SER/P-GRC/23 dtd.22.05.23 said to be fake
- 9) One provisional appointment letter having no-P/H/R/COMML/Rectt/Sr, Clerk dtd.20.04.2023 in the name of Aswini Kumbhakar (in three sheets) said to be fake
- 10) One latter of vigilance department having number SER/P-GRC/S&T/23 dtd.30.01.23 said to be fake
- 11) Two letter of CPO GRC having no-SER/P-GRC/Comml/23 dtd.03.03.23 pasted with photos of namely Prasenjit Chatterjee and Parmeswar Chatterjee said to be fake
- 12) Three nos of attendance sheets in the name of Parmeswar Chatterjee (02 Sheets), Tapas Jele Koibarta (One Sheets) said to be fake
- 13) One latter of CMS/KGP dtd.09.12.2022 in the name of Aswini Kumbhakar
- 14) One letter of Sr. DPO/KGP vide letter no-SER/P-KGP/S&T/22 dtd.29.07.22 in the name of Subhendu Mitra.
- 15) Four nos of complaints letter address to I/C Adra PS through RPF Adra of the complainant namely (1) Parmeswar Chatterjee (29 Yrs) S/O Lt. Anil Chatterjee of Vill-Jalika, PS-Purulia (M), Dist-Purulia (2) Prasenjit Chatterjee (26 Yrs) S/ O Lt. Anil Chatterjee of Vill-Jalika, PS-Purulia (M), Dist-Purulia (3) Aswini Kumbhakar (33 Yrs) S/O Laxman Kumbhakar of Vill-Jalika, PS-Purulia (M), Dist-Purulia (4) Subhendu Mitra (26 Yrs) S/O Debdas Mitra of Kanchannagar, Bagda, PS-Puncha, Dist-Purulia

From the enquiry it is clear that the person namely Nawal Kishore Munda (32 Yrs) S/O Sanatan Singh Munda of Vill-Nawadih, PS-Silli, Dist-Ranchi, Jharkhand is duping other persons in the name of providing jobs in railways, hence he is produced before yourself with documents and articles as mentioned above for further course of legal action please.

Received on 02.08.23, at 13:25 hrs and
Started Adra PS case no- 67/23, Dtd- 01.08.23
V/S- 465/467/471/474/ 420 J-P


01.08.23
Inspector-in-charge
ADRA P.S.
Dist.- Purulia

Yours faithfully
Azmain Mirza
Insp. RPF, CIB Adra
Dist-Purulia
Special In-Charge
CRIMINAL JUSTICE BRANCH
ADRA P.S.