



FIRST INFORMATION REPORT

1779

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

1. Dist. Daxalio Sub Divn. Sadok PS Daxalio Year 2023 FIR No. 179/23 Date 08.11.23

2. Act IPC Sections 406/420/34 (b) Act X Sections

3. a) General Diary Reference: Entry No. 503 Time 18:15 hrs.

b) Occurrence of Offence: Day Saturday Date 18.02.2023 and 17.04.23 & various other dates.

c) Information received Date 08.11.2023 Time 18:15 hrs. G.D. No. 503 at the P.S.

4. Type of Information: Written/Oral Typed court complaint ref. Misc. Petition No. 122 of 2023 before the court of RO, CTM, Daxalio, East from PS, approx. 01 km Teopate.

5. Place of Occurrence: Sankarpale, Daxalio Municipality, ward no. 10, PS- Daxalio (T), Dist- Daxalio.

b) Address: Sankarpale, Daxalio Municipality, ward no. 10, PS- Daxalio (T), Dist- Daxalio.

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

6. Complainant / Informant:

a) Name: Nirmala Das

b) Father's / Husband's Name: Narayan Chandra Das

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

e) Address: Baishnabpore, Sankarpale, P.M. ward no. 10, PS- Daxalio (T), Dist- Daxalio.

7. Details of persons who are likely to be involved:

- (Attach separate sheet, if necessary):
- ① Mr. Nazim Hussain s/o Late Mr. Hussain of Sindalghata, Teopate, Daxalio Municipality, ward no. 11, P.O. Namopara, PS- Daxalio (T), Dist- Daxalio.
- ② Raja Sahis s/o Late Brikur Sahis of Sindalghata, ward no. 11, P.O. Namopara, PS- Daxalio (T), Dist- Daxalio.
- ③ Debatnata Ghosal of Gaur Prokash, Loro, Napit-pore, P.O. Namopara, PS- Daxalio (T), Dist- Daxalio.

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

9. Particulars of properties affected/damaged: (Attach separate sheet, if required): As per complaint of the complainant.

10. Total value of property stolen/involved

11. Inquest report/ U.R. Certificate, if any: Does not arise.

12. FIR Contents: (Attach separate sheet, if required)
The original typed court complaint of the complainant ref. Misc. Petition No. 122 of 2023 duly forwarded by RO, C.T.M, Daxalio has been treated as F.I.R. is enclosed herewith.

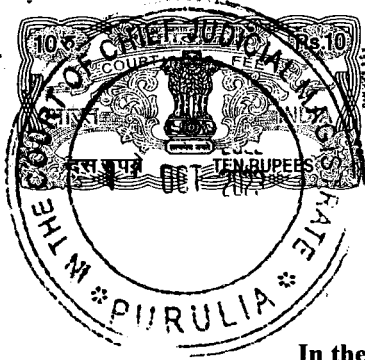
Inspector-in-Charge
Purulia Town PS
Purulia

13. Action taken: Since the above report reveals commission of offence(s) 406/420/34 IPC as per kind instruction of S/O, Daxalio (T) PS, S. Gopal Ch. Mondal, Daxalio (T) PS

registered the case and took up the investigation/decided Asst. Raju Mukherjee of P.O. Daxalio 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.

Gopal
Signature of the Inspector-in-Charge, Police Station with
Purulia Town PS
Name: GOPAL PURANDRA MAN
Rank: SI of Police, Daxalio (T) PS, Dist- Daxalio.
Number/Date: 179/23
08.11.23

As per the original court complaint.
Signature/Thumb impression of
the Complainant/Informant



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Handwritten signature

By,

*Seewan Kumar Sarkar
Adv*

In the Court of the Chief Judicial Magistrate, Purulia

Misc. Petition No. 122 of 2023

*Allowed
4/10/23*

Name of the Complainant / Petitioner:

Nirmala Das, W/o- Narayan Chandra Das, R/o- Baishnab para, Sarkar Para, Purulia Municipal ward No. 19, P.O- Namopara, P.S.- Purulia (T), Dist- Purulia, PIN- 723103

Name of the Accused Persons:

1. Md. Nazir Hussain, S/o- Late. Md. Hussain, a resident of Simulghuta, Telkolpara, Purulia Municipal ward No. 11, P.O- Namopara, P.S- Purulia (T), Dist- Purulia,

2. Sri Raja Sahis, S/o- Late. Bhikhu Sahis, a resident of Sinderpatty, Rail quarter, Purulia Municipal Ward No. 11, P.O- Namopara, P.S- Purulia (T), Dist- Purulia,

3. Debabrata Ghoshal, of Gour Mohan Kar lane, Napit Para, P.O- Namopara, P.S- Purulia (T), Dist- Purulia,

Nature of offence:

Date of Occurrence :

On 18.02.2023, 17.04.2023 and various other dates.

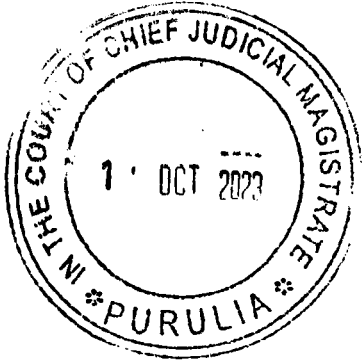
*Received on 08.11.23 at 18:15 hrs. and Steno Porakanta(D) PS
Case No. 179/23 and 08.11.23 of 406/2023/34 PE. Cmp*

*Inspector-in-Charge
Purulia Town P S
Purulia*

Subscribed

By,
Suman Kumar Sarkar
Adv

Name of the Witnesses :



1. Nirmala Das, W/o- Narayan Chandra Das, R/o- Baishnab para, Sarkar Para, Purulia Municipal ward No. 19, P.O- Namopara, P.S.- Purulia (T), Dist- Purulia, PIN- 723103.

2. Sri. Narayan Chandra Das, S/o- R/o- Baishnab para, Sarkar Para, Purulia Municipal ward No. 19, P.O- Namopara, P.S.- Purulia (T), Dist- Purulia, PIN- 723103.

3. Pradip Das, S/o- Sri Jagannath Das, a permanent resident of Vill + P.O + P.S- Sudamdih, Dist- Dhanbad, at present residing at Baishnab Para, P.O- Namopara, P.S- Purulia (T), Dist- Purulia.

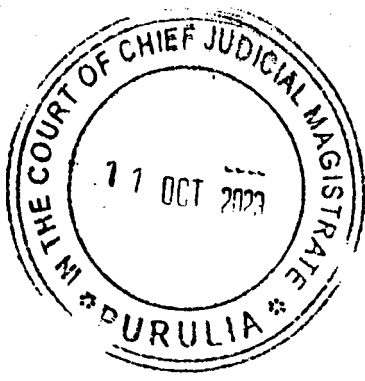
5. Documents.

AND

Others

Most respectfully begs to state:-

1. That the Complainant and the accused persons are residing at their respective houses situated within the District of Purulia, P.S. Purulia (T), and within the jurisdiction of this Ld. Court.
2. That one Md. Nazir Hussain, S/o- Late. Md. Hussain, a resident of Simulghuta, Telkolpara, Purulia Municipal ward No. 11, P.O- Namopara, P.S- Purulia (T), Dist- Purulia, being the attorney holder of Sri Raja Sahis, S/o- Late. Bhikhu Sahis, a resident of Sinderpatty, Rail quarter, Purulia Municipal Ward No. 11, P.O- Namopara, P.S- Purulia (T), Dist- Purulia, and Debabrata Ghoshal, of Gour Mohan Kar lane, Napit Para, P.O- Namopara, P.S- Purulia (T), Dist- Purulia, i.e the accused persons, approached the complainant and her husband for selling a piece of land which is within the



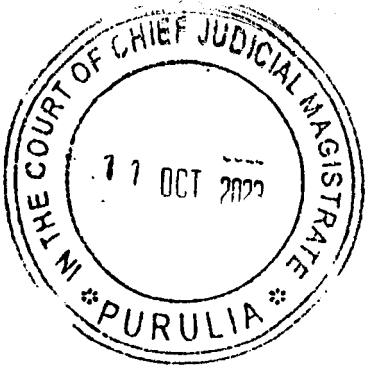
Nazir Hussain

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By,

Soman Kumar Sarkar
Adv.

- municipal area and also represented the complainant and his husband that the land will be perfect for residential purpose and the price is also very low.
3. That as the complainant and his husband were searching for a piece of land for raising construction of a house as per their dreams, seeing the persistent approach and relying upon the representation made by the accused persons, agreed to purchase the land measuring an area of 2 katha 8 chhatak within Purulia Municipal ward No. 16, within Mouza- Purulia being R.S Khatian No. 707, R.S. Plot No. 2229 and 2434 and consideration was fixed at Rs. 5,80,000/- per katha, and the complainant entered into an unregistered agreement for sale of the property, with said Nazir Hussain on 18.02.2023, and at the time of agreement said Nazir Hussain assured the complainant and his husband to provide all the relevant documents with respect to the said property and the complainant have paid a sum of Rs. 1,50,000/- (One Lakh Fifty Thousand) cash towards advance amount on the date of signing of the agreement i.e on 18.02.2023. Subsequently, in the first part of March, 2023, said Nazir Hussain asked the complainant to give a further sum of Rs. 1,00,000/- (One Lakh) towards further advance and for the expenses towards registration process and on that day the husband of the complainant again asked the accused persons to provide the copy of land related documents, but the reason best known to them, they neglected the same with some excuse and out of 1,00,000/- the accused persons received a sum of Rs. 46,000/- and asked the complainant and her husband to give the balance amount in the evening of the same day.
 4. That thereafter, the complainant along with her husband made several requests to supply the necessary documents which constitute the absolute marketable title of the accused person Raja Sahis, free from all encumbrances, as well as asked the accused persons to identify the ground position of the land, as the stipulated period of the agreement for sale was going to be lapsed shortly. But said Nazir Hussain and Debabrata Ghoshal, instead of supplying the necessary documents, send a lawyer notice to the complainant as well as to her husband on 17.04.2023 i.e just on the date of expiry of the stipulated period of the agreement for sale with some false and frivolous grounds and also asserts that the advance money paid by the complainant will be forfeited.



use kumar

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*By,
Sourav Kumar Sarkar
Adv.*

5. That under the circumstances set forth above, it appears that said Nazir Hussain, in collusion Raja Sahis, Debabrata Ghoshal and some others, by hatching a conspiracy with intend to deceive the complainant, execute an agreement for sale and received a sum of Rs. 1,96,000/- cash on several occasion, and inspite of supplying the necessary documents with respect to the aforesaid land, with some ill motive and in order to hush up the money of the complainant, sent lawyer notice and misappropriated such sum and refused to supply documents as well as execute deed of conveyance in favour of the complainant and thereby committed the offence of cheating, mis appropriation of money, causing wrongful loss to the complainant and wrongful gain to themselves, and thereby committed several other offences punishable under the law.
6. Sir the above-mentioned matter was duly intimated to the Inspector-in-charge of Purulia (T) P.S on 05.07.2023, and Purulia (T) P.S GDE No. 289 dated. 05.07.2023 was provided, but the reason is best known to them, even after elapsed of more than one and half month, no action has been taken from the end of Purulia (T) P.S, hence, seeing no alternative as well as no action on the part of Purulia (T) P.S.
7. That subsequently, the Complainant on 29.08.2023 informed the matter to the Superintendent of Police, Purulia but even then as no step has been taken against the Accused Persons by the police, the Complainant is being compelled to lodged this Petition u/s 156 (3) Cr.P.C. before Your Honour's Court.

It is therefore prayed that your Honour will be graciously pleased to send this petition to Inspector-in-charge of Purulia (T) P.S. to treat this petition as an FIR as contemplated u/s 156(3) Cr. P.C. and to investigate the case in accordance with law and to unearth the wrongdoer

AND

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