

FIRST INFORMATION REPORT



4072

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

1. Dist. PURULIA Sub-Divn. PURULIA SADAR P.S. BALARAMPUR Year. 2024 FIR No. 22/24 Date. 04.02.24

2. i) Act. IPC Sections. 420/406 ii) Act. X Sections. X
iii) Act. X Sections. X iv) Other acts & Sections. X

3. a) General Diary Reference : Entry No. 162 Time 18:05 HRS

b) Occurrence of Offence : Day. Not noted Date. 05.08.19 to 19.10.22 Time. Not noted

c) Information received Date. 04.02.24 Time. 18:05 Hrs G.D. No. 162 at the P.S.

4. Type of Information : Written / Oral - Written

5. Place of Occurrence : a) Direction and Distance from P.S. about 01 km south from P.S.

b) Address. Vill- Balarampur (Chau Bazar), P.S- Balarampur, Dist- Purulia
Beat No. Anchal Ho - VII, J.L. No - 46

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

6. Complainant / Informant :

a) Name. MD. SABBIR MANSURI

b) Father's / Husband's Name. SELIM MANSURI

c) Date / Year of birth. d) Nationality. INDIAN

e) Address. VILL- RANGADIH CHAKBAZAR, PS- BALARAMPUR, DIST- PURULIA, WB

7. Details of known/suspected /unknown/accused with full particulars

(Attach separate sheet, if necessary): D PUTUL NAIYA W/O LAXMI PADA NAIYA
D CHANDAN NAIYA D/O LAXMI PADA NAIYA
BOTH OF VILL- 2 DAKSHIK BATTALA, PS-
BASANTI DIST- SOUTH 2/4 PARGANAS, PIN-
743312, WB

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

9. Particulars of properties stolen/involved : (Attach separate sheet, if required) : X

10. Total value of properties stolen/involved. X

11. Inquest report/U.D. Case No., if any : X

12. FIR Contents : (Attach separate sheet, if required) THE ORIGINAL WRITTEN COMPLAINT OF THE COMPLAINANT WHICH IS TREATED AS FIR IS.

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

registered the case and took up the investigation/directed. SI. PRANAB ADHIKARY to take up the investigation/transferred to P.S. X 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.

Md. Sabir Mansuri
Signature / Thumb impression of the Complainant/informant

Signature of the Officer-in-Charge, Police Station with Name. KOUSIK BANERJEE Rank. SI OF POLICE Number if any. O/c BALARAMPUR

04/02/24
Officer-in-Charge
Balarampur P.S.
Dist. Purulia

To,

Date:-04.02.2023

The Officer-in-Charge,

Balarampur Police Station,

National Highway 32, Balarampur,

Purulia, Pin Code- 723143.

SUBJECT:- Complaint against 1. **PUTUL NAIYA**, wife of Laxmi Pada Naiya, 2. **CHANDANA NAIYA**, daughter of Laxmi Pada Naiya, both are residing at 2, Dakshik Battala, P.S. Basanti, Pin code- 743312, South 24 Parganas, West Bengal for committing cheating and criminal breach of trust in connivance with each other towards my brother Sakil Mansuri.

Received on 04.2.24
at 18:05 hrs and
started Balarampur
P.S. case no. 22/24
dt. 04.2.24 u/s 420/
406 IPC.

04/02/24

Officer-In-Charge
Balarampur P.S.
Dist.-Purulia (W.B.)

Sir,

I, **MD. SABBIR MANSURI**, Son of Selim Mansuri, Permanent resident of Balarampur, Chakbazar, Post Office- Rangadik, Police Station- Balarampur, District Purulia, Pin Code- 723143, West Bengal, as a constitute attorney of **MD. SAKIL MANSURI**, Son of Md. Selim Mansuri, resident of Balarampur, Chakbazar, Post Office- Rangadik,

Md. Sabbir Mansuri

Police Station- Balarampur, District- Purulia, Pin Code- 723143, West Bengal, presently residing at anjala district, Amritsar Punjab, Pin- 143202, under 117 Battalion, Border Security Force, would like to draw your kind and sincere attention to the effect that sometimes in the year 2019 the said Sakil Mansuri came across with one Chandana Naiya in social media platform and normally developed a social friendly relation with each other. Gradually, they have become good friends.

It is pertinent to mention herein that during such relationship on one day in the month of August, 2019 said Chandana Naiya called to my brother with a lamented face and when my brother namely Sakil Mansuri asked her the reason, she told to my brother that she had been passing her days with a stringent financial crisis and the said Chandana Naiya needed money on an urgent basis for her personal reasons. Then the said Chandana Naiya started crying and tried to convince my brother for money. At that relevant point of time, said Sakil Mansuri failed to realize the fact that her intention was to deceive him with a fraudulent intention to cause wrongful gain to her and wrongful loss to my brother. And the said Chandana Naiya started taking deep breaths. And she started alluring my brother that she would refund the money as early as possible if my brother would agree to give her money. Thereafter the said

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Chandana told to the said Sakil Mansuri to pay the said amount in the account of Putul Naiya i.e. the mother of the said Chandana Naiya.

It is relevant to mention herein that sometimes in the month of August, 2019 said Sakil Mansuri agreed to pay a sum of Rs. 4,00,000/- as interest free loan to the mother of the said Chandana Naiya namely Putul Naiya as the said Chandana Naiya told to my brother to pay the said amount in to the account of her mother and the said Putul Naiya would promise to my brother to repay the same as early as possible. Accordingly, said Sakil Mansuri had paid a sum of Rs. 3, 92,500/- by account transfer to the said Putul Naiya in several installmentson and from 05.08.2019 to 19.10.2022.

It is important to mention herein that said Sakil Mansuri upon good faith on the said Chandana Naiya and Putul Naiya, on several dates from 05.08.2019 to 19.10.2022 has paid a total interest free loan amounting to Rs. 3,92,500/- (Rupees Three LakhsNinety Two Thousand Five Hundred) only through several bank transferspayment in favour of the said Putul Naiya for her personal purpose, on the basis of diverse payment. And on several occasions, said Sakil Mansuri approached the Chandana Naiya and Putul Naiya for refund his hard earned money

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which was duly taken by them but they intentionally and in connivance with each other avoided the same without any cause or justification.

Thereafter on several occasions, said Sakil Mansuri have approached the said Putul Naiya for refund the amount which was duly taken by her and she intentionally and with an ill motive avoided the same without any cause or justification. And when said Sakil Mansuri requested the aforesaid Putul Naiya on several occasions over phone for refund his entire amount then initially the said Putul Naiya started avoiding him intentionally and thereafter the said Putul Naiya and Chandana Naiya intentionally refused to repay the said loan amount of Rs. 3,92,500/- (Rupees Three Lakhs Ninety Two Thousand Five Hundred) only. Even recently said Sakil Mansuri told to the said Chandana Naiya and Putul Naiya over phone that they had a fraudulent intention to deceive him then the said Chandana Naiya started uttering slang language towards the said Sakil Mansuri and further threatened the said Sakil Mansuri to face dire consequences.

It is relevant to mention herein that said Sakil Mansuri had paid the said interest free loan amount upon good faith and my brother was/is under the impression that everything would be fine but he was

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wrong since despite his repeated request the said Chandana Naiya and Putul Naiya were/are remains silent and thereby such conduct of silent committed criminal breach of trust and intentionally deceived my brother by withholding/ misappropriating the said loan amount of Rs. 3,92,500/-.

It is important to mention herein that the said Chandana Naiya and Putul Naiya in connivance with each other have threatened to my brother intentionally and purposefully for avoiding their liability towards refund the interest free loan amount towards my brother which was also wrongfully denied by them for their illegal gain and owing to such reason, said Sakil Mansuri have sustained huge financial loss. My brother is passing his livelihood under extreme financial exigencies.

In view of above, I do hereby request your authority to lodge an FIR against 1. **PUTUL NAIYA**, wife of Laxmi Pada Naiya, 2. **CHANDANA NAIYA**, daughter of Laxmi Pada Naiya, both are residing at 2, Dakshin Battala, P.S. Basanti, Pin code- 743312, South 24 Parganas, West Bengal for committing cheating and criminal breach of trust in connivance with each other towards my brother namely Md. Sakil Mansuri. Please treat this complaint as an FIR otherwise I will have no other option than to take recourse of law.

Md Sabbir Mansuri

This is for your information and necessary action.

Yours faithfully

Md. Sabbir Mansuri

(MD. SABBIR MANSURI)

Enclosure:-

1. Photocopy of Power of Attorney dated 12.07.2023.
2. Photocopies of bank account details.
3. Photocopy of my Aadhaar card.