



FIRST INFORMATION REPORT

First Information of a cognizable offence under Sec 447 IPC at P.S.

1. Station: Purulia Sub Station: Sadar Police Station: Purulia (+) Date: 2024 FIR No: 51/24 Date: 13/03/24

2. Act: IPC Sections: 406/420/467/468/471/409

3. a) General Diary Reference: 801 Date: at 21:25h

b) Occurrence of Offence: Day: Sunday Date: Reflected on 22/01/2024 Time: 13/03/24

c) Information received Date: 13/03/24 Time: at 21:25h Date: 801 at the P.S.

4. Type of Information: Written (Typed)

5. Place of Occurrence: East from P.S approx 500 mts "Jeepable"

b) Address: at Durga Gopal Complex, 288 N.C. Das Gupta Road, Madhya Bagar Purulia (T) P.S. Dist- Purulia

c) In case outside limit of Police Station, District: - District: -

6. Complainant / Informant:

a) Name: Prakash Chandra Lath

b) Father's / Husband's Name: late Banwari Lal Lath

c) Date / Year of birth: -

e) Address: of Lath Complex, Old Studios Road, PS- Plantsite, Dist Sundargarh, Roundkela (Coching) India

7. Details of known persons involved with full particulars (Attach separate sheet, if necessary):

① Rajesh K. Lath of 2nd Floor, Durga Gopal Complex, 288 N.C. Das Gupta Road, Madhya Bagar, Purulia

② Harish Kumar Lath of 3rd Floor, Tower 2, Highland Garden, D.B Road, Purulia

③ Satish Lath of Ground Floor, Tower 4, Highland Garden, D.B Road, Purulia

④ Unknown "Noppy Public", Court of H.B. Purulia (details maintained in complaint)

⑤ Unknown witnesses of "Family settlement Deed SI. No. 83 of 2004 Dtd. 30.07.2004 (Details maintained in complaint), ⑥ Unknown Bank's Attorney/Lawyer (Details maintained in complaint) ⑦ Any other person who claims this forged and fabricated Family settlement Deed SI. No. 83 of 2004 Jf 30.07.2004 (Details maintained in complaint).

8. Reasons for delay in reporting: -

9. Precursors or properties related to the case: -

10. Total value of properties involved: -

11. Inquest report: -

12. FIR Control: The original written Complaint of the complainant which is treated as F.I.R. is attached herewith.

13. Action taken: Since the case is registered under 406/420/467/468/471/409 IPC

registered the case and took up the investigation/transferred to P.S. LSI Alpina Mukherjee to take up the investigation/transferred to P.S. LSI Alpina Mukherjee to take up the investigation/transferred to P.S.

the Complainant/informant, a certificate is issued and a copy given to the Complainant/informant free of cost.

Signature/Thumb impression of the Complainant/Informant: Prakash Chandra Lath

Signature of the Officer-in-Charge, Police Station with Name: BISHAJET JARKAR Inspector-in-Charge Purulia Town P.S.

Rank: SI OF POLICE, PURULIA (T) P.S.

Station: DIST- PURULIA

Date: 13/03/2024

To,

The Inspector-in-Charge,
Purulia Town Police Station,
Purulia, West Bengal - 723101.

RE: COMPLAINT AGAINST CHEATING & FRAUDULENT ACTIVITIES OF MR. RAJESH KUMAR LATH, HARISH KUMAR LATH, SATISH LATH & OTHERS, REGARDING A PATERNAL PROPERTY LYING & SITUATED AT DURGA-GOPAL COMPLEX, 288 N.C. DAS GUPTA ROAD, MADHYA BAZAR PURULIA - 723101.

Respected Sir/Madam,


With due respect I Prakash Chandra Lath, S/o Late Banwari Lal Lath, residing at Lath Complex, Old Station Road, Rourkela - 769001, representing myself and other legal heirs of Late Ram Gopal Lath (who has authorized me to deal with the matter as per Attached Annex-1), would Like to state as under.


On Dated: 28/01/2024, I came to know that our Joint Family Property, situated at Durga-Gopal Complex, 288 N.C. Das Gupta Road, Madhya Bazar Purulia, Pin-723101, belonging to my paternal family is advertised for auction to be held on Dtd: 09.02.2024, by State Bank of India, Stressed Assets Recovery Branch (05171), Kolkata in connection with a loan account in the name of Purulia Chemicals Pvt. Ltd, having it's office at Durga Gopal Complex, 288, N.C. Dasgupta Road, Purulia. It was also evident from the sale Notice that for taking loan in the name of Purulia Chemicals Pvt. Ltd, from State Bank of India, Branch office at 8, Netaji Subhas Road, Kolkata-1, my above mentioned family members, namely Mr. Rajesh Kumar Lath, Harish Kumar Lath and Satish Lath, all sons of Late Sitaram Lath, had mortgaged Major Portion of Joint Family Property by executing a mortgage deed No. 05606 of year 2010, showing Family Settlement. Copy of the said Auction Notice of SBI is attached as Annexure-2.

I, then collected the certified copy of the said Mortgage Deed No. 5606 made on 14.12.2010, and as per its contents (Clause 2 & 3 in Page-2 and the 2nd Schedule in Page-8), the Property was mortgaged based merely on an alleged "Family Settlement Deed Sl. No. 83 of 2004 Dtd. 30.07.2004, executed before Notary Public, Govt. of West Bengal, Purulia". Copy of the said Mortgage deed is attached as Annexure-3.

Received on 13/03/24 at 21:25h
and started Purulia (T) PS case no. 51/24
dt 13/03/24, U/R. 406/420/467/468/471/409/1 PL

Contd..... Page/2


13/03/24.
Inspector-in-Charge
Purulia Town P S
Purulia


(Prakash Ch Lath)

PAGE-2

That, immediately thereafter Myself and one of the legal heir Sri Omprakash Lath also made several correspondences with the Bank, thereby requesting them to give us a copy of the stated family settlement Deed Sl. No. 83 of 2004 Dtd. 30.07.2004 along with other documents, based on which this Property was mortgaged, but till now we have not received a copy of the same from the Bank. Then to further protect my own as well as the rights and interests of other Legal heirs in the said undivided Joint Hindu Family Property, myself along with Sri Omprakash Lath (Son of Late Sitaram Lath and Own elder brother of accused) & Sri Mrinal Lath (Son of Late Binod Lath, Grandson of Late Sitaram Lath and Nephew of accused) have jointly approached before the Ld. Debt Recovery Tribunal-I, Kolkata, for cancellation of the bidding/sale of the Property under auction by filing a Sarfaesi Application vide no. SA- 47 of 2024, which is pending before the said Ld. Tribunal. Copy of said Correspondences with SBI are attached vide Annexure-4 and copy of our petition with DRT is attached as Annexure-5.

It is pertinent to mention that to the best of my memory and knowledge as well as to the best of memory and knowledge of all other Legal heirs of the said undivided Joint Family Property, no such family settlement has happened and no such Family Settlement Deed was ever executed by the family members/legal heirs/heiresses of the Late Ram Gopal Lath, and the entire unsold part of the property (Briefly described hereunder) still remain undivided Joint Family Property.

DETAILS OF UNDIVIDED JOINT FAMILY PROPERTY IS AS UNDER:

Entire unsold portions of the property (Durga-Gopal Complex, 288 N.C. Das Gupta Road, Madhya Bazar Purulia, Pin-723101), except the portions already sold by my Father Late Banwari Lal Lath, in the capacity of being one of the legal heir and as Power of Attorney holder for all other Legal heirs. The present undivided portion of the said joint family property is described hereunder.

- Unsold shop(s) in Ground Floor.
- Complete unsold Portion of 1ST Floor - Approx. 4547 Sq. Feet.
- Complete unsold Portion of 2ND Floor - Approx. 4547 Sq. Feet.
- Open Terrace of Approx. 6200 Sq. Ft above Roof of 2nd Floor.
- The Temple Area behind the said Durga Gopal Complex and
- The Entire Vacant land on North Side behind the Temple.

I also hold a copy of Tax Receipt of Purulia Municipality for the year 2009 wherein the names of all the then legal heirs (as per mutation held in year 1991), of the above undivided family Property were given. Copy of the same is attached as Annexure-6.

Under the above circumstances, we have sufficient valid reasons to believe that the alleged "Family Settlement Deed Sl. No. 83 of 2004 Dtd. 30.07.2004", available with State Bank, is false & fabricated and has been made by the said persons (namely Mr. Rajesh Kumar Lath, Harish Kumar Lath, Satish Lath and others) by way of fabrication, forgery, misleading and false

Contd..... Page/3

13/09/24

Prakash Ch Lath

(Prakash Ch Lath)

PAGE-3

representation with ill intention of cheating to usurp the Joint undivided family Property at the cost of legitimate rights of all other legal heirs of Late Ram Gopal Lath and latter-on they also Mortgaged this Property to State bank of India based on this forged document, to secure huge amount of Loan, behind the back of the legal heirs of said Ram Gopal Lath for their wrongful gain and wrongful loss to myself and other legal heirs, and hence we are compelled to file this FIR against the following accused in this case.

PERSONS AGAINST WHOM THIS FIR IS FILED:

- 1) Rajesh Kumar Lath, presently residing at 2nd Floor, Durga Gopal Complex, 288 N.C. Das Gupta Road, Madhya Bazar, Purulia.
Contact No: - +91 8597975411, +91 9434001411
- 2) Harish Kumar Lath, presently residing at 7th floor, tower 3, Highland Garden, Deshbandhu Road, Purulia.
Contact No: - +91 9434188554.
- 3) Satish Lath, presently residing at Ground Floor, Tower 4, Highland Garden, Deshbandhu road, Purulia.
Contact No: - +91 9332173102
- 4) Unknown "Notary Public, Govt. of West Bengal, Purulia", (See below Note 1) who colluded with the accused in preparing this forged and fabricated "Family Settlement Deed Sl. No. 83 of 2004 Dtd. 30.07.2004, executed before Notary Public, Govt. of West Bengal, Purulia".
- 5) Unknown Witnesses (See below Note 1) who colluded with the accused in preparing this forged and fabricated "Family Settlement Deed Sl. No. 83 of 2004 Dtd. 30.07.2004, executed before Notary Public, Govt. of West Bengal, Purulia".
- 6) Unknown Bank's Attorney/Lawyer (See below Note 2), who has given NOC for sanctioning this huge amount of Loan based merely on a "Family Settlement Deed Sl. No. 83 of 2004 Dtd. 30.07.2004, executed before Notary Public, Govt. of West Bengal, Purulia", without applying due diligence of at least checking its authenticity with other legal heirs to find whether the said Family settlement deed of 2004 is true and absolutely uncontested, and
- 7) Any other person who claims this forged and fabricated "Family Settlement Deed Sl. No. 83 of 2004 Dtd. 30.07.2004, executed before Notary Public, Govt. of West Bengal, Purulia", as genuine and true during the course of investigation or court proceedings.


Note:

- 1) The accused at Sl. No. 4 & 5 can be identified on securing a copy of the alleged "Family Settlement Deed Sl. No. 83 of 2004 Dtd. 30.07.2004, executed before Notary Public, Govt. of W.B, Purulia", from State Bank of India.
- 2) Accused at Sl. No. 6 can be identified on enquiry from the State Bank of India.

Contd..... Page/4


22/03/24

Director-in-Charge
PS


(Pran Karsh chandra lath)

PAGE-4

Therefore I, on behalf of myself and other legal heirs of Late Ram Gopal Lath (Those who already authorized me to deal with the matter as per Attached Annexure-1), appeal before your good self to take immediate actions against the above accused for committing various crimes including :- Criminal Breach of trust by the accused including the Notary & Bank's Attorney, Doing something with Criminal intention of cheating, Forging of documents which purports to be valuable security with intention to usurp the legitimate right of other Legal heir and latter-on also use this forged document as "Valuable Security" to get huge amount of Bank Loan from State Bank of India, which also turned NPA causing losses to Public Sector Bank, entrusted with Public money of Citizens of India, Forgery with purpose & Intention of Cheating, Use of forged documents for the purpose of Cheating and other wrongful offences as your good-self deems fit.

We would also request you to immediately secure a copy of alleged "Family Settlement Deed Sl. No. 83 of 2004 Dtd. 30.07.2004, executed before Notary Public, Govt. of West Bengal, Purulia", the original copy of which is deposited/lying with State Bank of India, and copy of which might be available with the accused at Sl. Nos. 1, 2 & 3, to ensure that the same is not returned by the bank to the accused under any circumstances including in any mutual Loan settlement between the bank and the accused, since this is the most vital piece of document/evidence, based on which this Criminal case relates and FIR has been filed by us.

Kindly arrange to issue us a copy of FIR regd. against this complaint over Email: lathgroup@gmail.com at the earliest & oblige.

Thanking you and obliged

Prakash Chandra Lath
Yours Faithfully,

(Signature)

(PRAKASH CHANDRA LATH)
Mob: 9437144945 / 7008694038,
S/o: Late Banwari Lal Lath,
Lath Complex, Old Station Road,
Rourkela -769001 (Odisha),
Email: lathgroup@gmail.com

P.S - Plantsite

Dist - Sundergarh,

Enclosed: Documents mentioned in next page-5.

(Signature)
13/03/24.

Inspector-in-Charge
Purulia Town P S
Purulia