



FIRST INFORMATION REPORT

041

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

1. Dist. Purulia Sub Divn. Raghunathpur PS Santuri Year 2024 FIR No. 41/24, Date 11/6/24

2. Q. Act IPC Sections 108, 120, 148, 148(b) Act Sections 469, 471, 120B, 34 in Other acts & Sections

3. a) General Diary Reference: Entry No. 381 Time 13:55 hrs

b) Occurrence of Offence: Day Friday Date 23/6/2024 Time 11:45

c) Information received Date 11/06/24 Time 13:55 GD No. 381 at the P. S.

4. Type of Information: Written/Oral Written Typed Court Court

5. Place of Occurrence: a) Direction and Distance from P.S. Approx. 15 Km. North of Santuri P.S.

b) Address Madhwa Kundra, P.S. Santuri, Dist. Purulia

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

6. Complainant / Informant:

a) Name: T. U. K. M. Chakrabarti

b) Father's / Husband's Name W/O. S. K. M. Chakrabarti

c) Date / Year of birth Not noted d) Nationality Indian

e) Address APR. MUKTA DATA APARTMENT 2nd FLOOR, MED. MILAN, ANTI-MANABAR

7. Details of known/suspected/unknown/accused with full particulars PS. ASANSOL (Court), Dist. Bardhaman (W)

(Attach separate sheet, if necessary): As per:- 1) Ramti Sarkar 10th Panchwati Sarkar AP at school Para, Parbelia Colliery, PS. Asansol, Dist. Bardhaman (W) 2) Jisim Kumar Sarkar AP at 13/20-1, N. Bannerjee road A-20M, PS. Durgapur, Dist. Bardhaman (W), 3) Jishnu Sarkar 10th Panchwati Sarkar AP Gurnit Colliery, mining Para, PS. Asansol (W) Dist. Bardhaman (W) 4) Bishnu Sarkar 10th Panchwati Sarkar AP Bansra gram, PS. Raniganj - Dist. Bardhaman (W) 5) Chandan Sarkar @ Chandan 10th Panchwati Sarkar AP Damodar cement works Sumar, PS. Santuri, Dist. Bardhaman (W) 6) Bulu Sarkar W/O U. Prannathnath Sarkar, At Madhwa Kundra, PS. Durgapur, Dist. Bardhaman (W) 7) Sabina Sarkar W/O U. Manu Sarkar AP - Sahubpara, PS. Neturia, Dist. Bardhaman (W) 8) Debi Sarkar W/O U. Manu Sarkar AP - Sahubpara, PS. Neturia, Dist. Bardhaman (W) 9) Sanjay Sarkar 10th Panchwati Sarkar AP Subhas Pathy, PS. Hiraola, Dist. Bardhaman (W) 10) Sonar Bangla Dist. Bardhaman (W) 11) Shanti Sarkar 10th Panchwati AP Subhas Pathy, PS. Hiraola, Dist. Bardhaman (W) 12) Shyam Sunder Dey, 10th Panchwati AP Subhas Pathy, PS. Hiraola, Dist. Bardhaman (W) 13) Sonar Bangla Dist. Bardhaman (W) 14) Shyam Sunder Dey, 10th Panchwati AP Subhas Pathy, PS. Hiraola, Dist. Bardhaman (W) 15) Sonar Bangla Dist. Bardhaman (W)

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

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

10. Total value of properties stolen/involved: _____

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

12. FIR Contents: (Attach separate sheets, if required) The original written typed report (complaint) of the complainant which has been treated as FIR which is attached herewith

11/6/24
Officer-in-charge
Santuri P. S.
Purulia

13. Action taken: Since the above report reveals commission of offence(s) u/s 404, 120, 148, 148(b), 469, 471, 120B, 34 IPC

registered the case and took up the investigation/directed S. Subrata Patra to take up the investigation/transferred to P. S. R. Santuri, Dist. Bardhaman 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.

AS on the original Court Complaint

Signature/Thumb impression of the Complainant/Informant

11/06/24
Officer-in-charge
Santuri P. S.
Dist. - Purulia

Signature of the Officer-in-Charge, Police Station with Name: BISWAJIT MONDA Rank: S.I. Number & any: PS. Santuri, Dist. Bardhaman



Additional Chief
MAGISTRATE

15 Nov 2024
Raghunathpur (Purulia)

Takun Ghosh

[Handwritten signature]

15/11/24
15613)
allos
N.D

Court of Ld. A.C.J.M. at Raghunathpur, Dist. Purulia.

Ref: Complaint Case No. 16-A /2024

COMPLAINANT :

Takun Ghosh w/o Swapan Kumar Ghosh D/o Late Pashupati Sarkar of Mukta Dara Apartment, 2nd Floor near Mela Rudi Mandir, PS Asansol (South), Dist-Paschim Bardhaman (Mob : 6295674067).

VS

ACCUSED PERSON :

1. Kanti Sarkar Son of Late Pashupati Sarkar
At present residing at School Para, Parbelia Colliery, P.O./P.S.-Neturia, Pin-723121. *Dist Purulia (WB)*
Mob: 8101355338.
2. Sisir Kumar Sarkar @ Sisir Sarkar Son of Late Pashupati Sarkar, At present residing at 13/20, S.N.Banerjee Road A-Zone, Durgapur, Pin-713204, Mob-7602116133.
Dist. Paschim Bardhaman (WB)
3. Jishnu Sarkar Son of Late Pashupati Sarkar
At present residing at Gimit Colliery, Mining Para, Near Durge Mandir, P.O.-Charanpur, P.S.-Asansol(N), Pin- 713330, Mob- 8509566620. *Dist Paschim Bardhaman*
4. Bishnu Sarkar Son of Lt. Pashupati Sarkar,
At present Residing at Bangra Gram , P.O.-Bansra, P.S- Rainganj, *Dist- Paschim Bardhaman (WB)*
Pin *7* , Mob - 9832874080.

Received on 11/6/24
at 13.55 hrs and started
Santuri P. S. case no-
41/24- dt 11/6/24.
U/S. 406/420/468/
468/469/471/
120B/34 IR

[Signature]
11/6/24
Officer-in-charge
Santuri P. S.
Purulia

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Tyken Ghosh

15/11/2017
Abhijit Ghosh
15/11/2017

5. Chandidas Sarkar @ Chandi Sarkar Son of Lt. Pashupati Sarkar, at present residing at Damodar Cement Works, Sumuri, Madhukunda, Pin 723121, Mob No. 9932247905.
AB Sarkar (WB)

6. Bulu Sarkar Wife of Late Pramathanath Sarkar, at present residing at *Madhukunda P.S. Santuri*
AB Sarkar (WB) Ph: 9641871361.

Additional Chief
JUDICIAL MAGISTRATE
15 Nov 2017
Raghunathpur (Purulia)

Soumen Sarkar son of Late Pramathanath Sarkar
at present residing at ... P.S. ...

8. Dama Sinha Daughter of Lt. Pramathanath Sarkar
At present residing at Dolly Lodge, P.S.-Hirapur,
Pin- 713304. *AB Sarkar (WB)*

9. Sabitri Sarkar Wife of Lt. Mantu Sarkar, at present
residing at Saheb Para, P.O./P.S.- Neturia, Pin -
723121. *AB Sarkar (WB)*

10. Sanjit Sarkar Son of Late Mantu Sarkar *Saheb Para*
At P.O. of P.S. Neturia AB Sarkar (WB)

11. Sanjoy Sarkar Son of Late Mantu Sarkar, at present
Residing at Saheb Para, P.O./P.S.-Neturia, pin-723121.
AB Sarkar (WB)

12. Shanti Sarkar Son of Late Pashupati Sarkar, at present
residing at subhashpally, Burnpur AMC, P.O.-Burnpur,
P.S.-Hirapur, Pin -713325 Mob- 9883408131.
AB Sarkar (WB)

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AB
Officer-in-charge
Santuri P. S.
Dist.- Purulia

Sl. no 1 to 12

- 3 -

Tykhun Ghosh

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15/6/23
15/6/23

All are permanent Resident of Village & P.O.- Madhukunda,
P.S.-Santuri, District-Purulia, Pin 723121.

13. Sonar Bangla Developers Pvt Ltd. Having Registered
Office At 33/1 NS Road, Room 562, Marshal House, PO GPO,
PS Hare Street, Kolkata-700001.

14. Shyam Sundar Dhelia S/o Lt. Kashi Prasad Dhelia of
34C Aurobindo Sarani, PO-Hathkola, PS-Burtolla, Kolkata-
700005.

15. Sameer Kumar Mondal S/o Gour Mondal of Village & P.O.-
sumudi, P.S.-Santuri, Purulia-723121.

Additional C
JUDICIAL MAGISTRATE
15/6/23
Raghunathpur (Purulia)

WITNESS :

1. Complainant
2. Utpal Dutta S/o Satyakinkar Dutta and Late Mira Rani
Dutta and grandson of Late pashupati Sarkar of 4A/3/4, Rishi
Arabindo Nagar, Dhandabag, Amrai, Durgapur, Paschim Bardhaman.
3. Jyostna Roy D/o Lt. Pashupati Sarkar of AS-7/41/2,
Kalyanpur Housing, PS-Asansol (North), Dist. Paschim Bardhaman.
4. Shila Mukherjee of AS-3/72/1, Kalyanpur Housing, PS-
Asansol (North), Dist. Paschim Bardhaman. (Ans)

An application under Section 156(3) of Cr.P.C.

Date of Occurrence : 23/06/2023 to till date
Offence committed U/s: 406/420/467/468/469/471/120B/34 of IPC.

[Signature]
Officer-in-charge
Santuri P. S.
Dist.- Purulia

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Tukun Ghosh


15/11/15
Tukun Ghosh
Advocate
Purulia

The humble petition on behalf of the above named complainant..

Most respectfully sheweth as follows :-

1. That the property mentioned in schedule below beonged to Pashupati sarkar s/o of Late Bhupati Sarkar of village and P.O.-Madhukunda, P.S.-Santuri, District-purulia,723121. Pashupati Sarkar died intestate leaving behind him 8(eight) sons namely 1. Kanti Sarkar 2. Sisir Kumar Sarkar @ Sisir Sarkar 3. Jishnu Sarkar 4. Bishnu Sarkar 5) Chandidas Sarkar @ Chandi Sarkar 6. Pramathanath Sarkar 7. Mantu Sarkar 8. Shanti Sarkar and 4(four) daughters namely a) Tukun Ghosh b) Mira Rani Dutta c) Jyostna Roy d) Shila Mukherjee. Mantu Sarkar s/o Lt. Pashupati Sarkar died leaving behind him his Wife sabitri Sarkar and 2(two) sons namemly Sujit Sarkar and Sanjoy Sarkar as his rightful heir. Pramathanath Sarkar son of pashupati Sarkar died leaving behind him his Wife Bulu Sarkar and 1(one) sons namely Soumen Sarkar and 1(one) daughter namely soma Sinha as his rightful heir. Mira Rani Dutta died leaving behind her son Utpal Dutta as her rightful heir. The complainant along with accused nos. 1 to 12 and witness nos. 2 to 4 have jointly inherited the property after the death of pashupati Sarkar.

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Officer-in-charge
Santuri P. S.
Dist.- Purulia

Tukun

2. That the accused person no. 1 Kanti Sarkar in connivance with accused no. 2 to 12 namely Sisir Kumar Sarkar @ Sisir Sarkar, Jishnu Sarkar, Bishnu Sarkar, Chandidas Sarkar @ Chandi Sarkar, Shanti Sarkar, Sabitri Sarkar, Sujit Sarkar, Sanjoy Sarkar, Bulu Sarkar, Soumen Sarkar, Soma Sinha, fraudulently made legal heir affidavit from the Ld. Executive Magistrate Raghunathpur court citing themselves as being the only surviving legal heir of Lt. Pashupati Sarkar and thereafter got their names mutated in the Record of Rights of the schedule mentioned property.

3. That your complainant later came to know that the accused no. 1 to 12 had entered into a criminal conspiracy with accused no. 14 and 15 namely Shyam Sundar Dhelia (Director of Sonar Bangla Developers Pvt Ltd.) and Sameer Kumar Mondal respectively and by virtue of that conspiracy accused no. 1 to 12 sold the shares of your complainant and witness no. 2 to 4 mentioned in schedule below to accused no. 13 (Sonar Bangla Developers Pvt Ltd) being represented by accused no. 14 Shyam Sundar Dhelia (Director of Sonar Bangla Developers Pvt Ltd), without any right, title and interest and accused no. 13 purchased the said property from accused no. 1 to 12, being fully aware that accused no. 1 to 12 had no right, title or interest to sell the property vide Deed No. I-2142 of 2023 (sold by accused no. 1 to 11) and I to 2023 (sold by accused no-12).

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Officer-in-charge
Santuri P. S.
Dist.- Purulia

4) That when your complainant enquired about the false declaration in affidavit from accused no. 1 to 12, all the accused person in presence of witness no. 2 to 4 admitted to their act of false declaration by affidavit and told your complainant and witness no. 2 to 4 that the property has already been sole by them and there is nothing your complainant or witness no. 2 to 4 can do about it.

5) That your complainant went to Santuri PS to lodge his complaint against them for their illegal and immoral act but all went in vain.

6) Thereafter your complainant informed this matter to Superintendent of Police, District-Purulia through registered letter dated 20.03.2024 and the same was received by Superintendent of Police, District-Purulia on 21-03-2024 but no any action has been taken by any authority.

7) That the accused person has committed an offence under Section: 406/420/467/468/469/471/120B/34 of IPC.

It is therefore prays before Ld. court to pass an order directing the officer in charge of Santuri PS to treat this complain as **F.I.R.** under Section 156(3) Cr.P.C. and register the same and investigate and/or pass such necessary order or orders as Ld. court may deem fit and proper.

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Officer-in-charge
Santuri P. S.
Dist.- Purulia

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And for this act of kindness your petitioner as in duty bound shall ever prays.

Schedule

Within the district of Purulia under PS Santuri, Mouza-Madhukunda, under Bilitora, Gram Panchayat, J.L.No. 9, (1) L.R.Khatian No. 672, Plot nos. 1167, 1171, 1172, 1224, 1219, 1211, 1212, 1207, 1110, 1204, 1165, 1157, (2) L.R. Khatian No. 673, Plot Nos. 1167, 1171, 1172, 1224, 1219, 1211, 1212, 1207, 1110, 1204, 1165, 1157, (3) L.R.Khatian No. 674, Plot nos. 1167, 1171, 1172, 1224, 1219, 1211, 1212, 1207, 1204, 1165, 1157, 4) L.R.Khatian No. 675, Plot Nos. 1167, 1171, 1172, 1224, 1219, 1211, 1212, 1207, 1204, 1165, 1157, 5) L.R.Khatian No. 676, Plot Nos. 1167, 1171, 1172, 1224, 1219, 1211, 1212, 1207, 1204, 1165, 1157, 6) L.R. Khatian No. 677, Plot nos. 1167, 1171, 1172, 1224, 1219, 1211, 1212, 1207, 1204, 1165, 1157, 7) L.R. Khatian No. 678, Plot Nos. 1167, 1171, 1172, 1224, 1219, 1211, 1212, 1207, 1204, 1165, 1157, 8) L.R. Khatian 679, Plot Nos 1167, 1171, 1172, 1224, 1219, 1211, 1212, 1207, 1157, 1204, 1165.

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A F F I D A V I T



I, Tukun Ghosh, W/o Swapan Kumar Ghosh D/o Lt. Pashupati Sarkar, aged about- 56 years, by faith-Hindu, by occupation- House Wife, of Mukta Dara Apartment, 2nd Floor near Mela Budi Mandir, PS: Asansol (South), Dist. Paschim Bardhaman do hereby solemnly affirm and declare as follows :

1. That I am the complainant of the instant case.
2. That I am well acquainted with the facts and circumstances of the instant case.
3. That I have complained before Santuri Police Station and thereafter before Superintendent of Police, District-Purulia but till date I have received no intimation regarding any legal action been taken on my complaint. Apart from above I have filed no other complaint or case on the above stated facts before any other Police station or court in India.
4. That the contents of this petition has been read over and explained to me and I put my signature after being satisfied with the petition.

That all the statements made hereinabove are true to the best of my knowledge and belief, and I sign and swear this affidavit on this the 15th day of April 2024 at Raghunathpur court.

Tukun Ghosh
Identified by me

[Signature]
Advocate.

Tukun Ghosh
Declarant.

[Signature]
Advocate

[Signature]
Partha Sarathi
Advocate
Raghunathpur Court
Purulia (W.B.)
Ph.-9434541553
ENRL No.-F/952/907/93

SR No 183/24
Identified Signature
Witness on identification
D.P. Sinha
15.4.24
West Bengal
Purulia