



FIRST INFORMATION REPORT

173 BNS. 172

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

1. Dist. Purulia Sub-Div. Raghunathpur P.S. Para Year 2024 FIR No. 123/24 Date 22.09.24

2. i) Act. BNS Sections 316(2) / 318(1) / 336(2) Sections BNS

3. a) General Diary Reference : Entry No. 1047 Time 16:15 HRS

b) Occurrence of Offence : Day Since Date 22.9.2018 Time not noted

c) Information received Date 22.09.24 Time 16:15 HRS G.D. No. 1042 at the P.S.

4. Type of Information : Written / Oral written

5. Place of Occurrence : a) Direction and Distance from P.S. South/East side from P.S. APPROX. 8 KM.

b) Address. At Chapuri, Po - Anara, P.S. Para, Dist. Purulia

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

6. Complainant / Informant : a) Name Smt. Astami Nath @ Ashami Seth (Nath)

b) Father's / Husband's Name Prashanta Kumar Nath

c) Date / Year of birth 13 years d) Nationality Indian

e) Address At Chapuri, Po - Anara, P.S. Para, Dist. Purulia, 723126

7. Details of known/suspected /unknown/accused with full particulars
(Attach separate sheet, if necessary): ① Kaberi Chakraborty w/o Sanjib Chakraborty
② Subkra Das w/o Sami Kumar Das
③ Sanjib Chakraborty s/o Tusharkanti Chakraborty
④ Samir Kumar Das s/o Lt. Anmol Das
All at will - Chapuri, Po - Anara, P.S. Para, Dist - Purulia.

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

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

10. Total value of properties stolen/involved

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

12. FIR Contents : (Attach separate sheet, if required) The original written comaint complainant of the complainant which is treated as FIR is attached here with

13. Action taken : Since the above report reveals commission of offence(s) u/s 316(2)/318(1)/336(2) BNS
Officer-In-Charge
PARA POLICE STATION
DIST. PURULIA

registered the case and took up the investigation/directed S.I. Snehasish Mondal P/S to take up the investigation/transferred to P.S. Anara, O.P. Inan para 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.

AS on the original complaint.

[Signature]
22/09/24

Signature of the Officer-in-Charge, Police Station with Name BAPAN MONDAL

Rank S.I of police, O/C Para P.S.

Number if any P.S. Para, Dist - Purulia

Signature / Thumb impression of the Complainant/informant

DR No - 3109/24

Officer-In-Charge
PARA POLICE STATION
DIST. PURULIA



DISTRICT: PURULIA

Astami Nath

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In The Court of **Ld. A.C.J.M at Raghunathpur Court**

M.P. Case No. 33 /2024

Complainant

Smt Astami Nath @Ashtami Seth (Nath) aged about 43 Years

W/O: Prashanta Kumar Nath

R/O: Vill: CHAPURI, POST: Anara R.S, P.S: Para

District: Purulia, West Bengal, 723126

Allowed for 31-08-2024

Accused

- 1. Kaberi Chakraborty, W/O: Sanjib Chakraborty,
- 2. Subhra Das, W/O: Samir Kumar Das,
- 3. Sanjib Chakraborty, S/O: Tushar Kanti Chkraborty,
- 4. Samir Kumar Das, S/O: Late Amal Das

All are resident of Vill: CHAPURI (, Post: Anara R.S., P.S: Para,
District: Purulia, West Bengal, 723126.

An Application U/S -175(3) of BNS

The humble Petition of the above named Complainant
most respectfully SHEWETH

- 1. That, your Complainant is the resident of the above mentioned Address & all the accused are residing at the address mentioned In the accused column.

*Received on 22/09/24 at 16:15 hours and started para police case - 123/24 dt-22.09.24
43-316(2) / 318(2) / 336(2) BNG*

[Signature]
Officer-in-Charge
PARA POLICE STATION
DIST PURULIA



Astami Nath

Part

Nishikanta Sen. Panchgopalpur

AA/10/16/16

2. That ,complainant executed & entered into a deed of partnership Vide Deed No.2739/2015 dated 02.11.2017 under the name & style as Sri Siddh Vinayak Associates for the Purpose of Developer of Building with Kaberi Chakraborty (accused No.1) and Subhra Das (accused No.2)

3. That, on 27.03.2018 complainant also executed & entered into a Deed of development agreement at ADSR Raghunathpur, Purulia With the Owners vacant homestead land under R.S.Khatian No.380 being R.S.Plot No. 3326 measuring an area of 14 decimals Of Mouza at Chapuri ,under Para Policed Station within Anara Gram Panchayat, in the Distract of Purulia as per the following land details, District: -Purulia, P.S.: Para,Mouza:Chauri.J.LNo.130,within Anara Gram Panchayat ,R.S.Khatian No.-380,R.S.Plot No.33326 Measuring an area of 14 decimal,Butted and bounded as follows:

North:Land of Sunil Majumdar
South:Purulia Barakar Road,
East:Land of Taslim Ansari &
West: land of Mr. Biswas.

4. That the owners (as per development agreement) have voluntarily agreed and decided to develop the above captioned plot through Developer.

5. That the complainant along with other partners i.e. Kaberi Chakraborty (accused no 1) & Subhra Das (accused no 2) of Sri Siddih Vinayak Associates (a partnership firm) further executed the



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Development Power of Attorney after development agreement with the Owner of the land on 23.07.2018 before ADSR

Raghunathpur, Purulia where the Principal (1) Telagana Ananda Rao @ T Anand Rao, S/O-Telagana Govind Rao @ T. Govind Rao and (2) Telagna Kamraj @ T. Kamraj, S/O-Telegana Govind Rao @ T Govind Rao nominate constitute and appoint (1) Kaveri Chakraborty (accused no1) (2) Subhra Das (accused no.2) and complainant Herself, all are partners of Sri Siddh Vinayak Associates as the lawful Attorney to execute all the deeds things over the schedule property.

6. That based on the above 03 (Three) Registered deeds, complainant along with other partners started the project with the initial investment of Rs.50,000/- each as capital and subsequently paid Rs.5,00,000/- provided by her husband i.e. Prashanta Kumar Nath after obtaining local from UCO Bank Anara Branch, Purulia . Complainant also opened two Bank Accounts in the SBI Anara Branch vide Account No.39599446964 ,IFSC Code –SBIN0012398 and another at UCO Bank Anara Branch bearing Account No. 21760210001172 ,IFSC Code No.-UCBA00021767 in favour of Sri Siddh Vinayak Associates and the Cheque Book were received by any one of the other two partners.
7. That, due to the complainants ignorance and good faith she had put Her signature on most of the blank leafs of the cheque books as Placed by them which were duly stamped in the name of the Siddh Vinayk Associates. From the initial period the other two partners And their husbands namely Sri Sanjib Chakraborty (Accused no 3)

Additional Chief
JUDICIAL MAGISTRATE
31 MAR 2023
Raghunath Das

Astani Nath

DSR

Nishikant Das
K. S. Das

And Sri Samir Kumar Das (Accused no.4) keep carry out the Business & transactions of the firm as neither complainant nor Her husband I.e. Sri Prashanta Kumar Nath (Cable TV Operator) Were not given any space to associate with the key affairs of the Partnership firm.

8. That, complainant had learnt all the accused started selling the Flats and collecting money from the buyers in cash and in seldom Cases by bank transactions & as when she asked them to provide Her share, firstly they ignore her & lastly they handover two Cheques one as (i) blank bearing no. 000417 and (ii) No.000428 amounting to Rs.42,000/- both from UCO Bank Account No. 216021000172 of UCO Bank Anara Branch Purulia which she had presented Both the cheques to her bank , but the Bank authority informed That in case of first cheque the signature of Kaberi Chakraborty(accused no. 1) was false fabricated one and in case of other cheque(ii) there was no sufficient balance in her account.
9. That, complainant came to know that Kaberi Chakraborty (accused No 1) and Subhra Das (accused No. 2) with connivance of Sanjib Chakraborty (accused no. 3) * Samir Das (accused No.4) Fraudulently sold three flats vide Deed No.(i) I140100786/2023 (ii) I 140100787/2023 and (iii) I 140100788/2023 on 24/02/2023 Digitally signed by Mr. Kaushik Ray,DSR Purulia on 01/03/2023 Violating the terms of the development power of attorney and Development agreement.She also came to know that they in most of the affairs violating all the statutory norms by means of not carrying out yearly audit of the firm,income tax non compliance



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and even not obtained completion certificate of the Building Prior to allotment to the buyers.

10. That, said Kaberi Chakraborty (accused no 1) & Subhra Das (accused no.2) with connivance of Sanjib Chakraborty (accused No.3) & Samir Kumar Das (accused no.4) have forged complainants Signature for placing NOC to WBSEDCL for obtaining Electricity both For domestic and commercial power connection. She raised her Objection in due time and for this reason they have carry out all the Affairs without her prior knowledge and even they threatened her & her husband & also assaulted here & her husband brutally by them and their men and agent..
11. That, they doing such malice action by cheated & forged the Complainants signature ,misappropriated her hard earned money With a malice intention & breach of trust & also encroachment of Public land.;
12. That, your complainant went to local Police Station i.e. Para P.S.,and informed them about the situation in its entirety.They assured me to stringent action against the complaint ,but so Far ,no action whatsoever has been taken on the said complain till now.
13. That, severally your complainant went to Para P.S. to lodge a Complaint, neither they lodge complaint nor take any action against above named accused persons.They only assure your complainant they will take action soon.Finding alternative option ,your



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Associate

Complainant has informed the entire matter to the Superintendent Of Police, Purulia through India Post & O.C. of Para P.S., but no action has been taken so far on the said complain till now.

That, the Complainant thereafter prayed that this Application UJ/S 173(3) of BNSS May be accepted as an F.I.R and sent the Said application to the respective P.S. Para And the accused be charged with and tried For the entire offence and punish Accordingly to the law and pass such Necessary order/s as the Ld Court thinks Fit and do Justice thereby.

Date: 31 / 08 / 2024



Additional Chief
JUDICIAL MAGISTRATE
31 AUG 2024
Raghunathpur (Purulia)

I, Smt Astami Nath @ Ashtami Seth (Nath) W/O Prashanta Kumar Nath aged about 43 Years address Vill :Chapuri, Post: Anara R. S., P.S. Para District Purulia, West Bengal 723126 do hereby solemnly affirm and declare as follows:

1. That, I am the complainant of the present case.
2. That, I am well acquainted with the facts and circumstances Of this case.
3. That all statements have been drafted as per my instruction and Have been read over and explained to me in Bengali which I have Fully understand.
4. That all the statements made herein above are true to the best Best of my knowledge and belief and nothing material has been Concealed there form and rest are humble submission before the Ld. Court.

I Sign and swear this affidavit on this 31/08/2024 at Raghunathpur Court, District: Purulia

Nishil Kumar Mukhopadhyay
Advocate

Astami Nath
Deponent

S/N: 490/24

Solemnly affirmed by
Deponent on Identification
by Advocate on.....
DEBABRATA SARKAR, NOTARY

31/08/24