

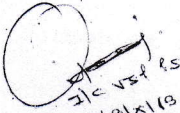
## FIRST INFORMATION REPORT

03885

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

1. Dist. Bankura Sub-Divn. Bishnupur P.S. Bishnupur Year 2019 FIR No. 256/19 Date 19/10/19
2. (i) Act IPC Sections 420/408 (ii) Act ..... Sections .....
- (iii) Act ..... Sections ..... Other Acts & Sections .....
3. (a) General Diary Reference : Entry No. 804 Time 16.25 hr
- (b) Occurrence of Offence : Day ..... Date Detected on 07-03-19 Time .....
- (c) Information Received Date 19/10/19 Time 16.25 hr
- G.D. No. 804 at the Police Station :
4. Type of information : Written / Oral Court Complaint
5. Place of Occurrence : (a) Direction and Distances from P.S. Within 100 metre from PS outside
- (a) Address At Rathigali, Chowkbajar, Bishnupur  
PS- Bishnupur Dist- Bankura
- (b) In case outside limit of this Police Station, then the name of P.S. ....  
District Does not arise
6. Complaint / Information :
- (a) Name Paban Kumar Rathi
- (b) Father's / Husband's Name Ghanashyam Das Rathi
- (c) Date / Year of Birth 55 Years
- (d) Nationality Indian
- (e) Address Rathigali, Chowkbajar PS- Bishnupur Dist- Bankura
7. Details of Known / Suspected / Unknown / Accused with full particulars. Prasenjit Hazari s/o Lt  
(Attach separate sheet, if necessary) Apurba Hazari of Shankharibajar Ward no-09  
Under Bishnupur PS Dist- Bankura
8. Reasons for delay in reporting by complaint / informant .....
9. Particulars of properties stolen / involved : (attach separate sheet, if required) :  
A total cash of RS 32,45,247.16
10. Total value of Properties stolen / Involved : .....
11. Inquest report / U.D. : Case No. if any : X
12. FIR Contents : (Attach separate Sheet, if required) The original written complaint  
which is treated as FIR is enclosed herewith
13. Action taken : Since the above report reveals commission of offence(s) u/s 420/408 IPC

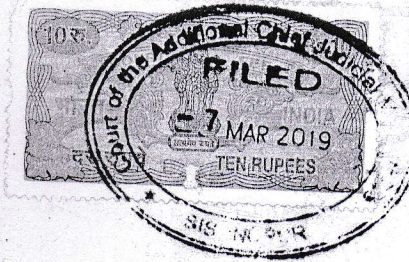
As per direction of I/C Bishnupur PS I  
registered the case and ~~took up the investigation~~ directed myself (SI Biswajit Banerjee)  
.....  take up the investigation  
transferred to P.S. .... on point of jurisdiction. FIR read over to the complaint / informant  
admitted to be correctly recorded and a copy given to the complaint / Informant free of cost.

  
Inspector-in-Charge  
Bishnupur Police Station  
Dist. Bankura

Biswajit Banerjee  
Signature of the officer-in-charge, Police Station with  
Name : SI Biswajit Banerjee  
Bishnupur PS  
Rank : .....  
Dist- Bankura  
Number if any : .....

Signature / Thumb Impression of  
the Complainant / Informant is on the written  
complaint





IN THE Court of Ld. A.C.J.M. of Bishnupur, Bankura.

Ref:- 17/19.

U/S 156(3) C.R.P.C

Complainant

--Vs--

Accused

Shri Paban Kumar Rathi (55)  
S/O Ghanshyam Das Rathi  
of Rathigali, Chawkbazar,  
P.O+PS-Bishnupur,  
Dist-Bankura, Pin-722122

Prasenjit Hazari  
S/O Lt. Apurba Hazari  
of Shankharibazar, ward no  
4. P.O+PS-Bishnupur, Dist-  
Bankura, Pin-722122

Complaint under Section 156 (3) Cr.P.C against the Accused person.

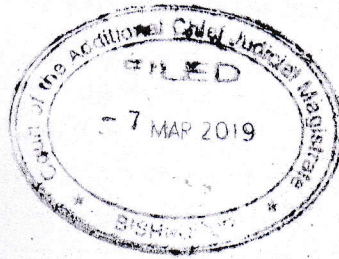
The complainant most respectfully begs to state following  
That the complainant is the owner of M/S Giriraj Agency as well  
active Managing Partner of said company was being looted,  
cheated total amount approximately Rs. 32,45,247.16 (Thirty  
two lacks forty five thousand two hundred forty seven rupees  
and sixteen paisa only) by Prasenjit Hazari, S/O Lt. Apurba  
Hazari resident of Shankharibazar ward no. 4, P.O+PS-Bishnupur  
Dist-Bankura, Pin-722122 who was my entrusted employee to  
collect monies from different <sup>customer</sup> by the different days. That  
said M/S Giriraj Agency is located at Rathigali, Chawkbazar, P.O+  
PS-Bishnupur, Dist-Bankura, Pin-722122 Firstly the accused  
person Prasenjit Hazari looted Cash Rs. 29,45,247.16 (Twenty  
nine lacks forty five thousand two hundred seven rupees and

Received on 19/10/19 at 16.25 hrs  
and started Bishnupur PS case no  
- 256/19 at 19/10/19 U/S 420/408 IPC

contd..2/--

P. Pathy





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Paban Kr. Pattnaik

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Sixteen paisa) Who was my entrested employee in this connection Collected from different customers and dealers of the M/S Giriraj Agency on different dates Secondly accused Prasenjit Hazari also has cheated different customers and dealers of M/S Giriraj Agency on different dates for the supply of electric, godjet, electronic goods, Supplements like refrigerators digital television and wooden furnitures which cash amount Rs. 300,000/- ( Rupees Three lakh ) representing the company. Pray above two may accused Prasenjit looted, cheated, misappropriated total Rs. 32,45,247.16 of M/S Giriraj Agency.

That complaint to this regard was filed before I.C Bishnupur who refused to admit the some and adviced to file complain case before Honorable Court. That the complain has sent the copy of complaint through registered part to I.C Bishnupur and thereafter to S.P Bankura as per law.

Hence it is most graciously prayed that your somon may be pleased to pass an order U/s 156 (3) Cr.P.C to the I.C Bishnupur to initiated proceedings against the accused Prasenjit Hazari who looted, cheated misappropriated total amount Rs. 32,45,247.16 of M/s Giriraj Agency and also prayed to recovery said amount from accused to refund to the compalint.

VERIFICATION

That the above statements are true to the best of my knowledge and belief.

Paban Kr. Pattnaik  
Identified by me