



# FIRST INFORMATION REPORT

09663

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

- Dist. Bankura Sub-Divn. Sadar P.S. Barjora Year 2023 FIR No 140/23 Date 03.09.23
- (i) Act IPC Sections 406/419 (ii) Act IPC Sections 420/120B  
(iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ Other Acts & Sections \_\_\_\_\_
- (a) General Diary Reference : Entry No. 147 Time 19:05 Hrs.  
(b) Occurrence of Offence : Day Wednesday Date 30.08.23 Time 12:45 AM  
(c) Information Received Date 03.09.2023 Time 19:05 Hrs.  
G.D. No. 147 At the Police Station: Barjora
- Type of information : Written / Oral Typed written
- Place of Occurrence : (a) Direction and Distances from P.S. West, Approx. 01 (one) Km.  
(b) Address Shyama Sankha Vadar, Barjora College Road,  
PO + PS - Barjora, Dist. Bankura.  
(c) In case outside Limit of this Police Station, then the name of P.S. \_\_\_\_\_  
District \_\_\_\_\_
- Complaint/Informant :  
(a) Name Nirmal Kumar Paul  
(b) Father's / Husband's Name Ranan Paul  
(c) Date / Year of Birth Not Noted.  
(d) Nationality Indian  
(e) Address Vill. Barjora College Road, PO + PS - Barjora, Dist. Bankura.
- Details of know / Suspected / Unknown / Accused with Full particulars. 1. Mr. Ashim, 2. Mr. Sujit,  
(Attach separate sheet, if necessary) 3. Ashish Kumar Paimal
- Reasons for delay in reporting by complaint / informant Address - Not Noted.
- Particulars of properties stolen / Involved : (attach separate sheet, if required) :  
Rs. 39,000/- (Thirty Nine thousand)
- Total value of Properties stolen / Involved : \_\_\_\_\_
- Inquest report / U.D. : Case No., if any : \_\_\_\_\_
- FIR Contents : (Attach separate sheet, if required) The original typed written complaint of the complainant which is treated as FIR is attached herewith.
- Action taken : Since the above report reveals commission of offence (s) u/s. 406/419/420/120B IPC.

registered the case and took up the investigation / directed SI Bahadur Lai of Barjora  
PS. \_\_\_\_\_ to 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.

Signature / Thumb Impression  
of the Complainant / Informant is  
available in the original  
complaint.

Sreeparna Kundu  
Signature of the officer-in-charge, Police Station with  
Name : Sreeparna Kundu  
Rank : LSI of Police, Barjora Ps.  
Number if any : Dt 03.09.23  
Inspector-in-charge  
Barjora P.S.  
Dist.- Bankura



To  
The Officer In-charge  
Barjora Police Station  
Dist-Bankura

Sub- Prayer for lodging FIR against accused person (i) Mr. Ashim, (ii) Mr. Sujit, (iii) Ashish Kumar Palmal

Sir, this is Nirmal kr Paul owner of 'Shyama Sankha Vndar' wants to lodging FIR on fraud incident in my store, on the day 25-08-23 a man comes to our store named 'Shyama Sankha Vndar' to talk about renting a house for Canada Bank Branch and ATM also. He introduces himself as Mr. Ashim and also says that his house is in Kolkata and now he stays in Bakura in rent, his phone number is 8256943934. After that he committing us to came on the next day (26-08-23) for paperwork, but he did not come and at evening on the same day (26-08-23) he informed us over the phone for an accident he did not come on that day and commit for the next day (27-08-23) to come.

On the date 27-08-23 he physically came to our store at about 11:00 AM morning, he came with some paper and he ask for one photocopy of Aadhaar card of the owner and one copy colour passport photograph, to make legal contract for renting. He told us within seven days from BLRO office staff verify our willing renting store and after that they decided to the rate of the rent (our renting area 1200 sqft). On the same day he says for the full process mainly paper work its cost about Rs-200 in the form of cheque and he denied to take cash. On the same day 27-08-23 my daughter Niha Pal issued first cheque of Rs-200. During entire cheque filling process Mr. Ashim use his pen to fill the name, amount of rupees, date (He mentioned date 08-09-23 on the cheque and assured us on that day withdraw must be done) in front of myself and my daughter Niha Pal. My daughter Niha Pal (account holder of the cheque) only done signature over the cheque from our pen (cheque issued from Bank of Baroda).

On the 28-08-23 Mr. Ashim informed us over the phone within four to five days from FIS company visit the site for the branch. And the 30-08-23 another person he introduced himself as Mr. Sujit (Ph-7318719814) came from FIS office and he ask for another cheque of Rs.200, and when we are ask about purpose he told me previous cheque was for branch and new one for ATM. On that day (30-08-23) issue another cheque and Mr. Sujit use his pen to fill name, amout of rupess, date (date mentioned on the cheque 30-09-23) in front of me I have only done the signature from my pen (account holder of the cheque Nirmal Kr Pal, Bandhan Bank cheque) , After visiting of Mr. Sujit within one hour debited Rs.29,500 at 11.49 AM(30-08-2023) from Bandhan Bank, and after half an hour debited Rs.9,500 at 12.32 PM(30-08-2023) from Bank of Baroda. Total debited amount Rs.39,000, Same day we visited the Bank and from bank we got know the name of Ashish Kumar Palmal withdraw the cash and we never seen before Ashish Kumar Palmal. For evidence we collet photograph of cheques, CCTV footage, photocopy of aadhar card and ph number-7074525928 from the bank.

Therefore, I pray to lodge FIR against the above noted accused persons under proper section of law.

Enclosure: -

- i) CCTV footage
- ii) Bank Cheque Photocopy
- iii) Accused Person photocopy

Received on 03.09.23 at 19:05 hrs.  
and started Barjora P.S. case NO.  
140/23 Dt 03.09.23 u/s 406/419/420/120B I.P.C.  
Sneeparna Kundery, S.I.  
3.9.23

Nirmal Kr Pal, Son of Kanan Pal,  
PS/POST- Barjora  
Dist- Bankura  
Shop name- Shyama Sankha Vndar  
Barjora College Road  
Pin- 722202  
Ph-9851557014,8145555804,8597673411

Yours faithfully  
Nirmal Kr. Paul  
[NIRMAL KR PAUL]



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BARRODDBARU

SAVINGS ACCOUNT

17/08/2013

Handwritten: *only* *Removal of* *Five Hundred*

Handwritten: *9500/-*

चौ. सं. A/C No.	153510048131
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SB/2012/SSK

Payable at par at all branches in India

1102293011 7220120041 70009011 11

Nirmal K. Paul

भारत बँका / CASH PAID

भारत बँका / BANK OF BARODA

Niha Pal  
NIHA PAL / JOYANTA MONDAL

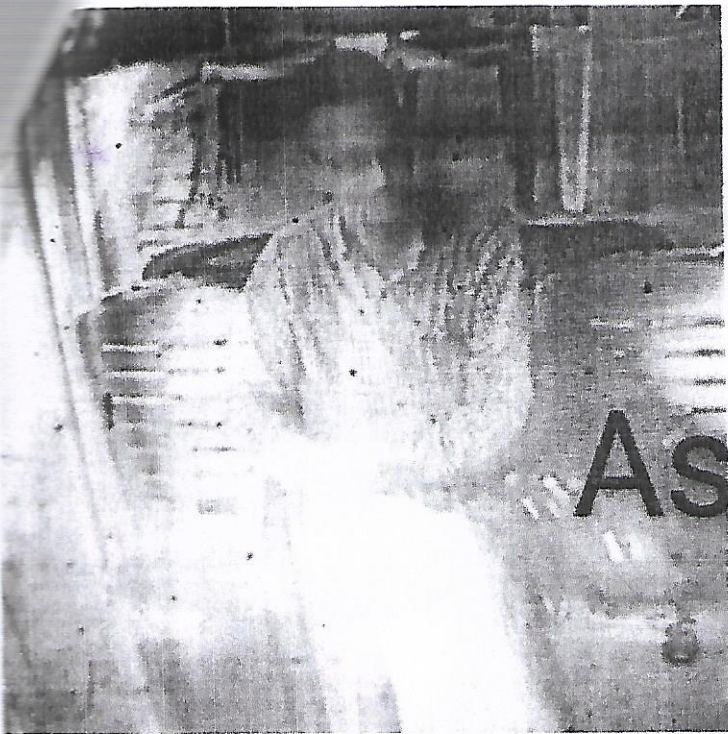
Please sign above

or Bearer  
या धारक ची





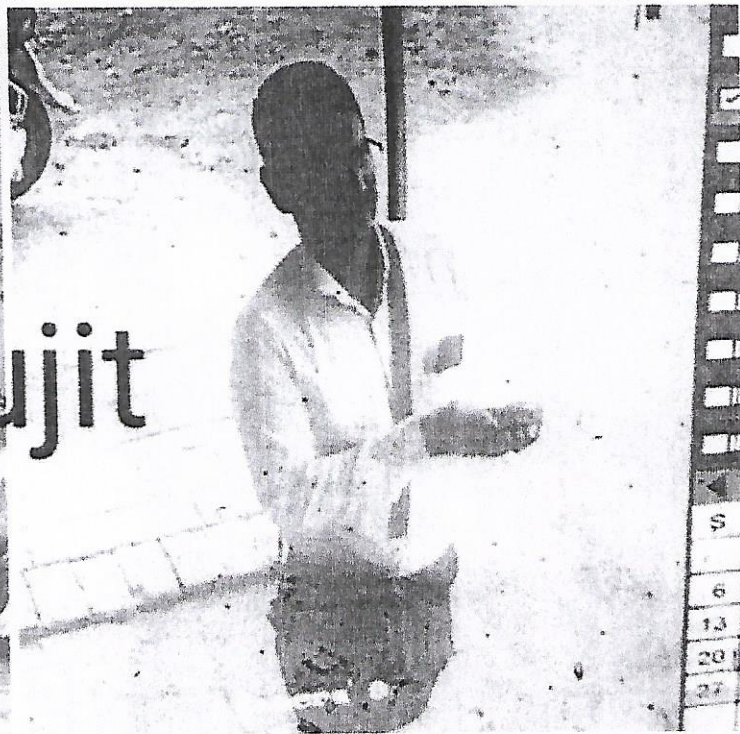




Ashim



Sujit



*Primal Ken Paul.*



Asish kumar Palmal





21-2023 18:04:02

21-2023 18:04:02 -- 08-30-2023 10:38:18

08 20 24

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6 11 A 1



30-2023 11:24:25



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भारत सरकार  
GOVERNMENT OF INDIA



आशीष कुमार पलमल  
Ashish Kumar Palmal  
पिता सुधीर कुमार पलमल  
Father SUDHIR kumar PALMAL  
जन्म दिनांक/Year of birth 1967  
पुलकंश Male



VERIFIED WITH ORIGINAL  
For Bandhan Bank Ltd.  
Borjora Branch

Authorized Signatory

*Ashish Kumar Palmal*



আশোক নগর পরিচয় প্রাধিকরণ  
ASHOKE NAGAR  
GOVERNMENT OF INDIA

ঠিকানা:  
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*NR 12221*





18:04:02 - 08-30-2023 10:31:48

08:42:08

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