

FIRST INFORMATION REPORT



W.B. Form No. 27

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

1. Dist. Purba Medinipur Sub-Div. Contai P.S. Contai Year 2017 FIR NO. 140/17 Date 17.05.17

2. i) Act Section IPC II) Act 406/409/420/120B
ii) Act Section _____
iv) Other Act & Sections _____

3. a) General Diary Reference : Entry No. 750 Time 14:15
b) Occurrence of Offence : Day On 25.11.14, 14.01.15, 5.09.14 and 17.01.17 at Bahajing
Time _____ hours
c) Information received Date 17.05.17 Time 14:15
G. D. No. 750 at the Police Station :

4. Type of Information. Written / Oral MP. Case No 72 of 2017
5. Place of Occurrence a) Direction and Distance from P. S. 1 KM East
b) Address Balageria Central Co-operative, Ltd at Athibagarhi
J.I. No-370, Ward No-16, Contai Municipality, B. Contai
c) In cash outside limit of this Police Station, then the name of P.S. _____
District _____

6. Complaint/Informant :
a) Name Sri Santanu Ghosh, Chief Executive
b) Father's / Husband's Name Officer of Balageria Central
c) Date/Year of Birth _____
d) Nationality _____
e) Address _____

7. Details Known/Suspected/Unknown/Accused with full particulars ① S.R. Green House Ltd, a
(Attach separate sheet, if necessary) Company incorporated under the Companies
Act, 1956, having its registered office at

8. Reasons for delay in reporting by the Complainant/Informant :
Lords Apartment, Rajarhat 4th floor, Gitanam Park Crossing
Kolkata-57, ② Apurba Kanjee S/o Not Noted of Mandabani

9. Particular of properties stolen / involved : (Attach separate sheet, if required) : Kalehizi, Jalpaiguri,
Pin-735214, C.I.B. ③ Sri Ankur Roy S/o Not Known of Dol
tala, Sonampur 2A Pas (s) Pin-700150, CRB, ④ Arun Gaha
S/o Not Known of Amalbaran Town, Balasore-756001,
Odisha, India ⑤ S.R. Green Housing Project (Ind) Ltd, A

10. Total value of Properties stolen / involved : Company incorporated under the Companies

11. Inquest report / U.D. : Case No. if any : Act 1956 at 7, Dashmesh Nagar, 1st Floor

12. FIR Contents : (Attach separate sheets, if required) : Patala Punjab, PIN-147001, ③ Debajyoti
Braja Roy S/o Not Known of 40/2 Sunil Sen Samant, South
Dum Dum, Dum Dum, North 2A Pas, Kol-700028, ④ Subrata
Mama S/o Not Known of Dakshinpara Rd, Sahab Baidy, South
Dum Dum, Dum Dum North 2A Pas, Kol-700028, CRB.

The Original written Complaint of the Complainant which is treated as F.I.R is attached herewith.

13. Action taken : Since the above report reveals commission of offence (s) u/s 406/409/420/120B &c

register the case and took up the investigation/directed SI. Partha Biswas
to take up the investigation
transferred to P. S. _____ on point of jurisdiction FIR read over to the Complainant/
Informant. admitted to be correctly recorded and given to the Complainant/informant free of cost.

Signature / Thumb Impression of the Complainant / Informant

17.5.17 Signature of the Officer-in-charge, Police Station with
Tamun K. Sadhu Khan
Inspector-in-charge
Contai Police Station
Kanthi, Purba Medinipur, if any
SI, Contai P.S.
17.05.17
DR. No. 3691
Dt. 20.05.17

21.8.72/17
12-4-17
20/8.23-5-17



Santanu Chaki

DECS & Chief Executive Officer,
Balageria Central Co-operative Bank Ltd.
Contai, Purba Medinipur

Filed for
M order vide memo dated
17.05.17

DISTRICT :: PURBA MEDINIPUR.

In the court of Ld. Additional Chief Judicial Magistrate at

Contai.

Criminal Misc. Case No. _____ of 2017.



In the matter of :

An application u/s 156(3) of the code of Criminal Procedure, 1973 ;

-And-

In the matter of :

Balageria Central Co-operative Bank Ltd.,
a Co-operative Bank formed under the West Bengal Co-operative Societies Act, having its Head Office at Contai, Police Station-Contai, District-Purba Medinipur, West Bengal, represented through its Chief Executive Officer, SRI SANTANU CHAKI.

SEEN
A. C. J. M.
Contai

Received On 17.05.17
at 14:15 hrs and started
Contai Ps Case No- 140/17
dt 17.05.17 WS 408/409/
420/120 B PC

.....Complainant.

-Versus-

1) S.R.Green House Limited,
a company incorporated under the Companies Act, 1956, having its registered Office at Lords Apartment, Dajbarhat.

[Signature]
of Contai Ps
17.05.17



Santanu Chaki

DECS & Chief Executive Officer,
Bardhaman Central Co-operative Bank Ltd.
Contal, Purba Medinipur

File No
Medinipur or
Bardhaman

- 2 -

4th floor, Chinar Park Crossing,
Kolkata-700 157.

- 2) Sri Apurba Karjee,
Son of Not known,
of Menabari, Kalchini, Jalpaiguri,
PIN-735214, West Bengal.
- 3) Sri Ankur Roy,
Son of Not known,
of Doltala, Sonarpur, South 24-parganas,
PIN-700150, West Bengal.
- 4) Sri Arun Guha,
Son of Not known,
of Aradbar Town, Balasore-756001,
Odisha, India.
- 5) S.R. Green Housing Project (India) Limited,
A company incorporated under the Companies
Act, 1956, having its Registered Office
at 7, Dashmesh Nagar, 1st floor, Patiala,
Punjab, PIN-147001.
- 6) Sri Debanjoy Brata Roy,
Son of Not known,
of 40/2, Sunil Sen Sarani, South Dum Dum,
Dum Dum, North 24-parganas, Kolkata-700028,
West Bengal, India.
- 7) Sri Subrata Manna,
Son of Not known.

SEEN

A. C. J. M.
Contal.

(contd..P/3.)



Sardana Chari

DECS & Chief Executive Officer,
Bihar State Co-operative Bank Ltd.
Contai, Purba Medinipur

Handwritten signature and text:
Pradip Kumar Mishra
Advocate

- 11 -

- 8) Photocopy of the Memorandum of Articles and Association of Accused companies ; page - 96 to 126,
- 9) Photocopies of the Bonds/debentures ; 127 to 128, ~~144 to 145~~,
- 10) Photocopies of the certificates of the bonds and Debentures ; page 142 to 143.
- 11) Photocopies of the court's order ; 129 to 139
- 12) Others. 42 to 45, 144 to 151, 158 - 192

SEEN

A. C. J. M.
Contai.

LIST OF WITNESSES :-

- 1) Complainant.
- 2) Inspector-in-Charge, Contai Police Station.
- 3) Superintendent of Police, Purba Medinipur.
- 4) Managers of State Bank of India and IBSI Bank.
- 5) Others.