

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

- Purba Medinipur*
1. Dist. *Contai* Sub-Divn. *P.S. Khejuri* Year *2017* FIR NO. *47/17* Date *19.2.17*
2. i) Act *9.P.C.* Section *420/406 & 3 & 4 of the Bengal Protection of the Interest of Depositors in Financial Establishment Act.*
2. ii) Act *for the Interest of Depositors in Financial Establishment*
3. a) General Diary Reference : Entry No. *806* Time *15:15 hrs.*
- b) Occurrence of Offence : Day *From 2011 to 2015* Date *not noted.*
- c) Information received Date *19.2.17* Time *15:15 hrs.*
- G. D. No. *806* at the Police Station :
4. Type of Information. Written / Oral *Written*
5. Place of Occurrence a) Direction and Distance from P. S. *Pineon group of company.*
- b) Address
- c) In cash outside limit of this Police Station, then the name of P.S.
- District
6. Complaint/Informant :
- a) Name *Smt Samritika Manna*
- b) Father's / Husband's Name *R/o - Sri Anubinda Manna*
- c) Date/Year of Birth *50 years*
- d) Nationality *Indian*
- e) Address *vill - Uttar Kalamdan P.S. - Khejuri Dist - Purba Medinipur*
7. Details Known/Suspected/Unknown/Accused with full particulars *Board of Directors and others*
(Attach separate sheet, if necessary) *Officials of Pineon group of companies.*
8. Reasons for delay in reporting by the Complaint/Informant
9. Particular of properties stolen / involved : (Attach separate sheet, if required) :
10. Total value of Properties stolen / involved : *Rs. 11,91,500/-*
11. Inquest report / U.D. : Case No. if any :
12. FIR Contents : (Attach separate sheets, if required) : *The original written Complaint of the Complainant, which is treated as P.D.R. is attached here with*

13. Action taken : Since the above report reveals commission of offence (s) u/s *420/406 & 3 & 4 of the Bengal Protection of the Interest of Depositors in Financial Establishment Act.*
- register the case and took up the investigation directed *Sri Priyabrata Bhaui Dy.S.P.*
- transferred to P. S. *Directorate of Economic offences Govt of W.B. by order* to take up the investigation
- / informant. admitted to be correctly recorded and given to the Complainant/Informant free of cost.

Signature / Thumb Impression of the Complainant / Informant

Bibha Das
Signature of the Office-in-charge, Police Station with
Name *BIBHAS DAS*
Rank *S.I. OF POLICE*
Number, if any *KHEJURI P.S.*
dt - 19.02.17.

Officer-in-Charge
Khejuri P. S.
Dist. Purba Medinipur

ଆମେ ଶାନ୍ତିପୁର ଗାଆଁରେ ଶାନ୍ତିପୁର ଗାଆଁରେ ଶାନ୍ତିପୁର ଗାଆଁରେ
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ସ୍ତ୍ରୀତି କଳା ଆମ୍ଭ (୫୦)

19.2.17 at Enayab :-

15.15 hr and 2.10 pm - 6.30 pm

15.15.11
atante xhejmi

PS case no. 10081 ✓ 1/6/2017

47/17 at 19.2' $\frac{1}{2}$ + 608' = 608' 10"

ms 420/408 3rd part: - 4th part -

#3 of The N. B. 2111 v. 629.7

protection to the GMR. - 10/16/90 GMR 10/16/90

Interest of Depositor
Financial Establishment - No. 8670144309

Financial Establishment
Act.

B. B. Lal
S. 1 / Khajir P. S.
04. 10. 02. 17

Officer-in-Charge,
Khejuri P. S.
Dist.-Purba Medinipur.

Forwarded to O/e, Khejuri P
 Dt - Purbamedinipur, With a
 request to start a case on this
 Complaint U/s 420/406 IPC
 and 3 of The West Bengal
 Protection to the Interest of
 Depositors in Financial
 Establishment Act. I shall took
 up investigation of this case as
 per provision of direction
 Director Priyabrata Baksin
 19.2.17.

Director
Directorate of Economic and

Directorate - 17

Number, if any

4-19.02.17

Officer
Khejuri P.
Dist- Purba Medinipur



28) Sandil Narayan Buchhalt. Purnendu Buchhalt
9734323645

29) ଦୁର୍ଗା ଆବୃତ୍ତି ମା. ସାହୁ ମା. ସାହୁ,

କାମର ମ. ସ. 2 ଟଙ୍କା 25 ମାର୍ଚ୍ଚ ମା. ସାହୁ
ମା. ସାହୁ ମା. ସାହୁ ମା. ସାହୁ 3
କୋମା ମା. ସାହୁ ମା. ସାହୁ,