

## **FIRST INFORMATION REPORT**

### **(Under Section 154 Cr. P.C)**

1. Dist. Osmanabad, PS. Osmanabad, FIR No. 106/2002, Year 2002,  
Date: 108/05/2002
2. (i) \*Act - IPC Section:- 406, 409, 420, 34.  
(ii) \*Act –                      \*Section –  
(iii) Other Acts and Sections \_\_\_\_\_.
3. Occurrence of Offence: (Tick applicable portion) Day August\* Date  
From 01-02-2002 to Till Time  
\*Date to till date                      Time .....
- (b) Information received at P.S. Date 08/05/2002 (Complaint Application)  
\*Time 19.00
- (c) General Diary Reference :  
Entry No(s) 128/02 \*Time 19:00
4. Type of Information : Noteworthy  
Written/Oral –
5. Place Of Occurrence : (a) \* Direction and Distance from P.S – 01 Km.  
Beat No. :  
(b) Address of Occurrence Name : Osmanabad District Central Sahkari  
Bank Ltd. Osmanabad, Along the Road from Osmanabad to Tuljapur.  
(c) In case, outside the limit of the Police Station \_\_\_\_\_ Taluka \_\_\_\_\_  
Dist. \_\_\_\_\_ State
6. Complainant/ Informant Permanent Address  
(a) Name:- Mr. Bali  
(b) Father's/Husband's Name: Mr. Parasram Rathod  
(c) Date/Year of Birth: 46 years  
Nationality: Indian  
(e) Passport No.    Date of Issue    Place of Issue    Occupation: Divisional  
Assistant Registrar  
Cooperative Society Latur  
(g) Religion :                      Caste:

h) Address:

7. Details Name and Address of known Accused (Attaché separate sheet, if Necessary) (If suspect particular of physical feature write on form 1-B of attach FIR 1-B to Case Diary):

1. Bhupal Singh alias Pawan Santajirao Rajenibanalkar Res. Chairman Osmanabad District Cooperative Bank Ltd. Osmanabad.
2. Home Traders Vashi, Navi Mumbai-

Physical features, characteristics and deformities and other details of the suspect :

Gender	Date Of Birth	Build	Height in Cms.	Complexion	Identification Mark(s)
1	2	3	4	5	6

Deformities/Peculiarities	Teeth	Hair	Eye	Habit	Dress Habits
7	8	9	10	11	12

language /Dialect	Place of				
	Burn Marks	Leucoder ma	Mole	Scar	Tattoo
13	14	15	16	17	18
--	---	--	--	--	--

These fields will be entered only if complaint / informant given any one or more

particulars about the suspect / accused. This will be used only for the purpose of preliminary retrieval to assist I.O.

A database created will subsequently link one suspect in several cases, if any.

A comprehensive and complete data on all fields will again be prepared when any accused arrested irrespective of previous suspicion.

8. Reasons for delay in reporting by the complainant/informant:
9. Particulars of properties stolen and involved (Attach separate sheet if necessary) :
10. A) Total value of properties stolen/involved :
11. Inquest Report/U.D. Case no., if any

12. F.I.R. Contents (Attach separate sheets, if required) : At the above mentioned time and place, the accused withdrew Rs. 30000000 from Nagpur District Central Cooperative Bank on 31.1.2002. Maharashtra State Cooperative Bank, Mumbai, deposited Rs. 30 crore in the current account of Osmanabad Bank, out of which Rs. 299934591 was given to Home Traders, Vashi, Mumbai, through this agency, to purchase government bonds. After purchasing the bonds, the bank did not give receipts.

13. Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at item no. 2 :

1. Registered the case and took up the investigation or Directed :  
B.B.Reddy  
Rank : PI Osmanabad No. .... to take up the investigation or.
2. Refused investigation due to :
3. Transferred to P.S. ....

District - on point of jurisdiction.

F.I.R. read over to the complaint/informant, admitted to be correctly recorded and a copy given to the complainant/informant, free of cost.

14. Signature/Thumb Signature of the Office-in-  
impression Of the charge, Police Station

Complainant/Informant Name: B.B. Reddy

Rank- Sub Inspector of Police

15. Date & Time of Posting Code No. of I.O.:  
dispatch to the court :

Today, we, the complainant, while we were present at the Thane Police Station, filed a written complaint. In it, as follows:

Sub: Regarding registering a case against the Chairman of Osmanabad District Central Cooperative Bank, Osmanabad, Mr. Bhupal Singh alias Pawan Sambhajirao Rajenimbalkar, regarding the transaction of Rs. 299934591.00.

In accordance with the above subject, we submit a detailed complaint that, in this office letter No. Administration/District Central Cooperative

Bank/Financial Mismanagement/819 /32 dated 26.4.2002, regarding the embezzlement of Rs. 299934591.00 from Osmanabad District Central Cooperative Bank, Mr. L.M. Pawar, as per the Accounts Circular, Class 1 Cooperative Bank, Latur, was authorized to inspect. He inspected the said bank on 29.11.2002. In the said investigation, he has stated that from Nagpur District Central Cooperative Bank on 31.1.2002, Rs. 30 crore was deposited in the current account of Maharashtra State Cooperative Bank, Mumbai, from Osmanabad District Central Cooperative Bank. Rs. 299934591.00 was given to Home Traders Vashi, Navi Mumbai, on 1.2.2002 to purchase Marfaj Government Bonds. The said transaction was done by the Chairman of the bank, Shri. Bhupal Singh alias Pawan Santajirao Rajenimbalkar, over the phone. He did not give receipts to the bank after purchasing the bonds. Therefore, Rs. 299934591.00 was given as a gift. The Chairman of the bank, Shri. Bhupah Singh alias Pawan Sambhajirao Rajenimbalkar, is personally responsible for it. Shri. L.M. Pawar Special Auditor Class 1 Cooperative Bank Latur has attached the report.

Against the Chairman of the Osmanabad District Central Bank, Bhupal Singh alias Pawan Santajirao Rajenimbalkar, who caused loss to the bank and cheated it by giving a gift of Rs. 299934591.00, I am filing a police complaint against him for registering a case against him.

Extract  
Submitted to the Court  
Osmanabad

Present  
Police Inspector  
Osmanabad (City)