

FIRST INFORMATION REPORT

First Information of a cognizable crime reported under section 154 Cr. P. C. at PS. Sub Divn. Raghunathpur PS Santaldih Year 2017 FIR No. 63/17 Date 28.11.17

1. Dist. Purulia Sections 379/406/418/ ii) Act X Sections X
 2. i) Act G.P.C. Sections 420/120B/506/34 iv) Other acts & Sections ✓
 3. a) General Diary Reference: Entry No. 895 Time 17.25 hrs.
 b) Occurrence of Offence: Day on 22.6.16, 17.2.17, 17.4.17 and on 14.8.17 and 31.8.17.
 c) Information received Date 28.11.17. Time 17.25 G.D. No. 895 at the P. S.

4. Type of Information: Written/Oral court complaint.
 5. Place of Occurrence: a) Direction and Distance from P.S.
 b) Address Ash water pond, Santaldih PS, Santaldih Dist. Purulia
Beat No. JL. NO 11 Mechalno - 11 (Chelgama)
 c) In case outside limit of this Police Station, then the name of P. S. N.A. District N.A.

6. Complainant / Informant:
 a) Name: Sri Dipak Kr. Sarkar.
 b) Father's / Husband's Name
 c) Date / Year of birth
 d) Nationality Indian.
 e) Address Proprietor of G. S. construction at Singh Basti PS Santaldih Dist Purulia.

7. Details of known/suspected/unknown/accused with full particulars
 (Attach separate sheet, if necessary):
 ① Mr. Snapan Maity SPst. Kalipada Maity
 tu-then B.M. of SJ PS. Quater no A-1 PS Santaldih Dist. PLO.
 ② Mr. Sourav Bhattacharya SP Chandan Bhattacharya of 4E/21
 SEOCO, DGP-5 PS. - Durgapur Dist. Burdwan. ③ Mr. Pradi P
 No. Mallik SPst. Bhajahasi Mallik of Flat no 502, mamata
 Krishna Apartment Monosama Nagar, L.E. Road PS. Dhanbad Dist.
 DO, Jh. ④ Kaji Ansari Rahaman, BAm civil of Flat no B-4 SJ. PS.
 Township PS. Santaldih ⑤ Arindam Sarkar SP Amitava Sarkar
 of Natun Pukur (West) PS. Burdwan - 713101 ⑥ Mr. Javed
 Alam Ansari, maneges BR. of E.J. Block at no D-2 PS Santaldih
 Dist. PLO.

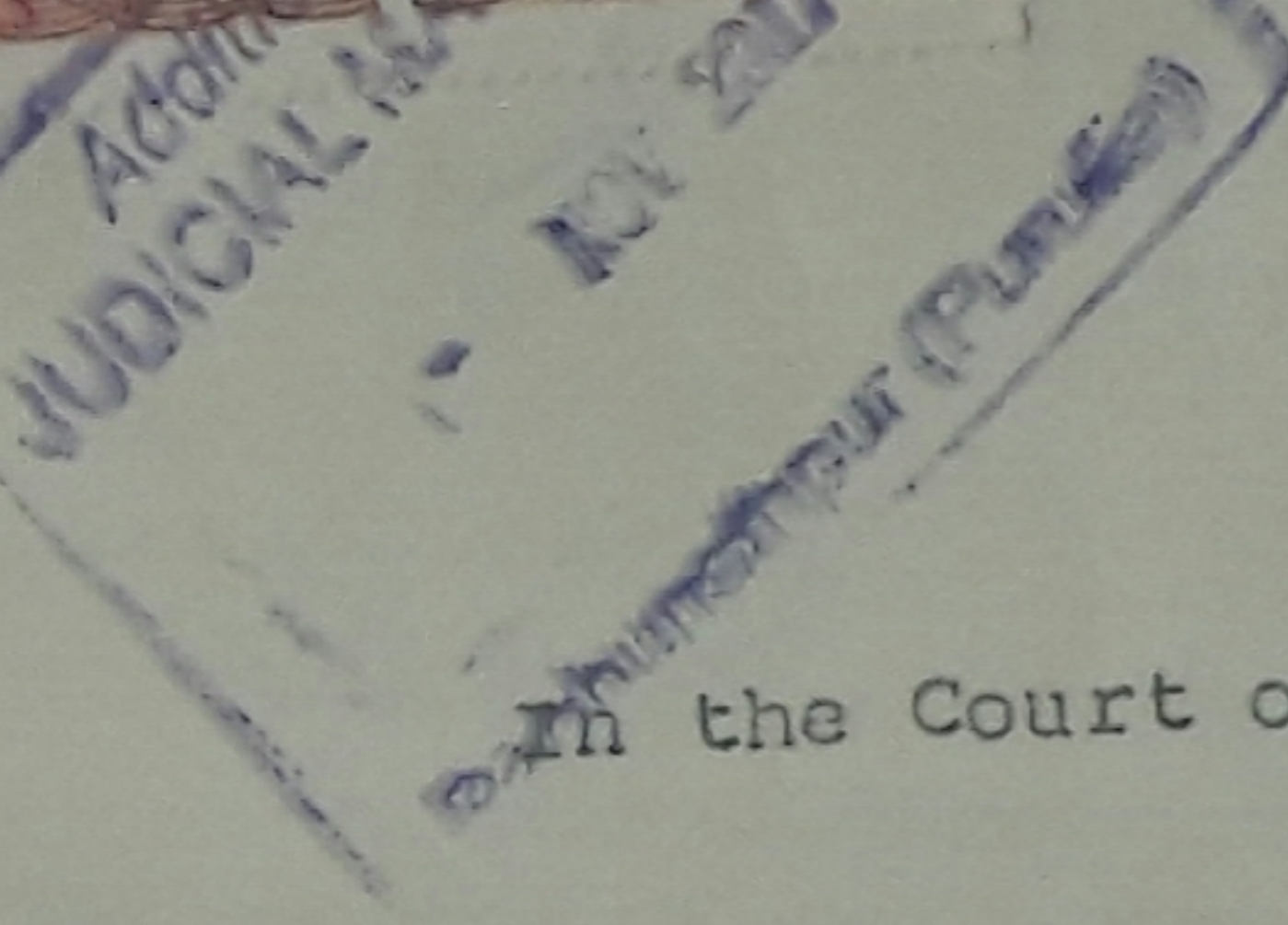
8. Reasons for delay in reporting by the complainant/informant
 9. Particulars of properties stolen/involved: (Attach separate sheet, if required): one dredging machine

10. Total value of properties stolen/involved: Rs. 30,00,000/-
 11. Inquest report/U.D. Case no., if any: N.A.
 12. FIR Contents: (Attach separate sheets, if required) The original written court complaint which is treated as F.I.R., is attached herewith

13. Action taken: Since the above report reveals commission of offence(s) u/s 379/406/418/420/120B/506/34 I.P.C.
 registered the case and took up the investigation/directed Sd. A. K. Mishra. to take up the
 investigation/transferred to P. S. Purulia on point of jurisdiction. FIR read over to
 the Complainant/informant, admitted to be correctly recorded and a copy given to the Complainant/informant free of cost.

Signature of the Officer-in-Charge, Police Station with
 Name: Soumen Kr. Panda
 Rank: Asi of Police, Santaldih P.S.
 Number if any: 513.

Signature/Thumb impression of
 the Complainant/informant



Dipak Kumar Sarkar.

Advocate

In the Court of the Ld. A.C.J.M. Raghunathpur Court,
at Purulia.

Misc. Petition No. 20 of 2017.

Name of the Complainant :-

Sri Dipak Kumar Sarkar, constituted Attorney of
Smt. Malati Sarkar, Proprietor of G. & S Construction,
Sing Basti, P.O.- Bogra, P.S.- Santaldih, District-
Purulia, West Bengal.

Name of Accused Persons :-

1. Mr. Swapan Maity S/o Late Kalipada Maity,
the then General Manager, S.T.P.S. Township
Quarter No. A-1, P.O.- Santaldih T.P., P.S.-
santaldih, District- Purulia- 723146.
2. Mr. Sourav Bhattacharya S/o Chandan Bhattacharya
the then Manager HR, residing at 4E/21 SEOCO
Durgapur-5, P.S.- Durgapur, District- Burdwan (West)
3. Mr. Pradip Kumar Mallick, the then D.G.M./MAN MNC
S/o Late Bhajahari Mallick, residing at Flat No. 502,
Mamata Krishna Apartment, Monarama Nagar, L.C. Road,
Dhanbad, P.O., P.S. and District- Dhanbad, Jharkhand.
4. Kaji Anjsoor Rahaman, DGM Civil at S.T.P.C.
W.B.P.D.C.L., Qr. No. B-04, STPS Township, P.O.
and P.S. Santaldih, District- Purulia.
5. Arindam Sarkar, the then Manager Civil of S.T.P.S.
W.B.P.D.C.L. S/o Sri Amitabha Sarkar of Natun Pukur
(West) P.S. and District- Burdwan 713101.
6. Mr. Javed Alam Ansary Manager HR resident ET Block
Qr. No.: D-2, Santaldih P.S.

Received on 28.11.17
17:25 hrs. and started
Santaldih P.S. case
NO. 62/17 Dt. 28.11.17
WS 379/406/418/420/
120B/506/341 P.C.
Soumen Mr. Panda
ASST
28.11.17.



JUDICIAL MAGISTRATE
No. 2017
PURULIA (P. 1154)

Dipankar Sarkar

Sub
Bachchan

- 2 -

Date of Occurance :-

on 22/06/2016, 17/02/2017, 17/04/2017 and on every months onwards and also on 14/08/2017 and lastly 31/08/2017.

offences under Sections :-

379, 406, 418, 420, ~~302~~, 120B, 506, 34 I.P.C.

Names of witnesses :-

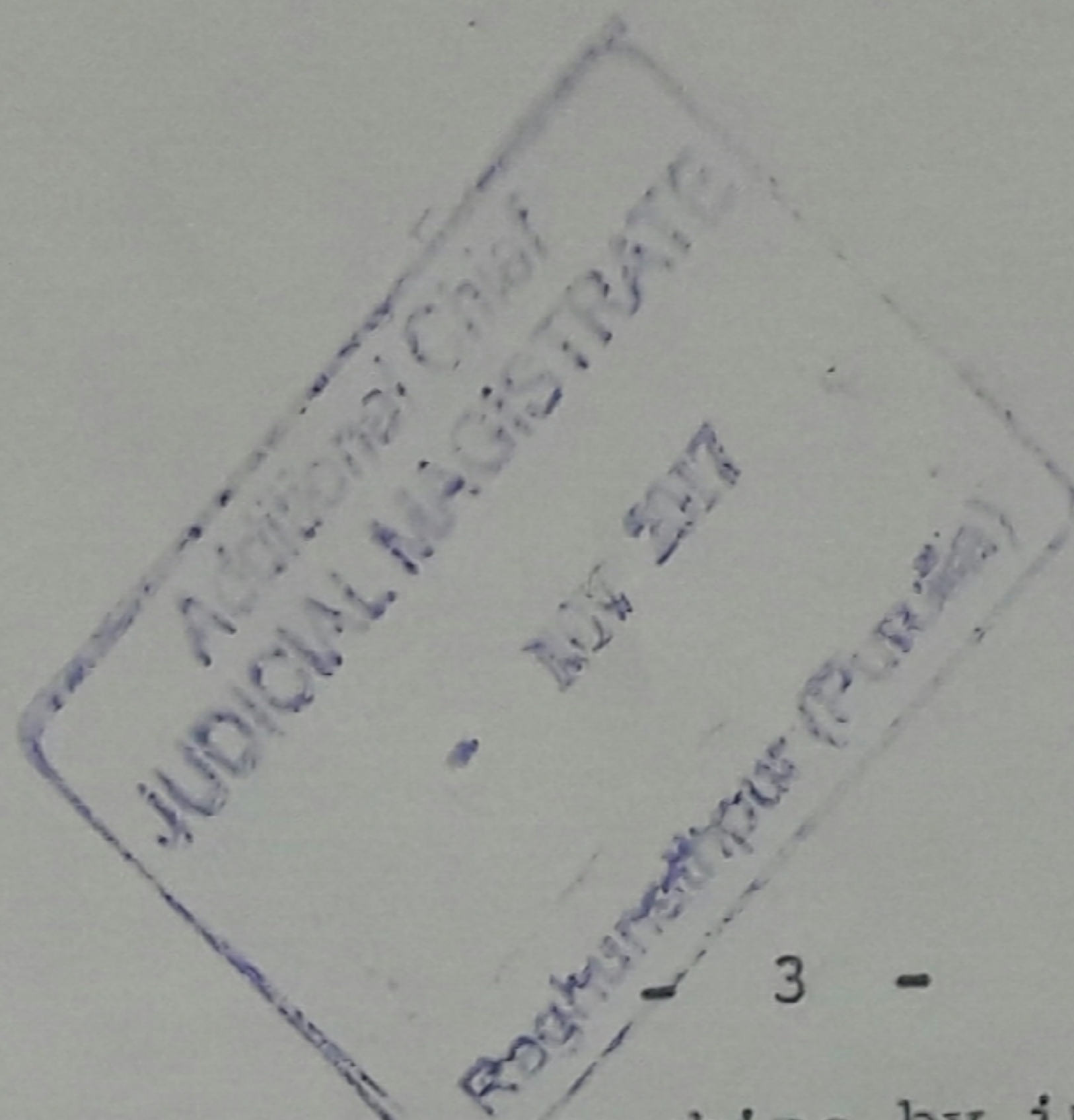
1. Complainant.
2. Malati Sarkar, Proprietor of G & S Construction.
3. Ajit Kumar Mahatha.
4. Chinmay Sarkar , Bus Staff of G & S Construction.
5. Sher Md. Ansari , electrical goods/instruments supplier.
6. Police of Santaldih Police Station.
7. others to be made in investigation.

The above named complainant

Most respectfully beg to state :-

1. That the complainant is the constituted Attorney of Smt. Malati Sarkar, Proprietor of G & S Construction Office at Singh basti, P.O.- Bogra, P.S.- Santaldih, District- Purulia.
2. That as per works order dredging of ash water pond, pump chamber, silt trap etc. at Santaldih was entrusted upon complainant in the year 2013.
3. That accordingly complainant started work with equipments all machineries electrical and mechanical,

Soumen Ku, Pamela
Asst



Dipak Mr. Sankar

Lalini
Devara

3 -

with Power Dredger machine by installing them at the work site. The spares and machineries were taken through entry challan gate pass as per rule of S.T.P.S. Dredging Machine was installed over the pond.

4. That on 22/06/2016 complainant sent letter to the General Manager S.T.P.S. and acknowledged him that he could not remove the Dredging Machine from the working site due to bad condition of road with outer gate pass. He further told G.M. that he visited the site but could not see his dredging machine.

5. That all the accused persons are employee of ~~S.T.P.S.~~ S.T.P.S. complainant reported all the persons but they gave no reply to the letters sent repeatedly.

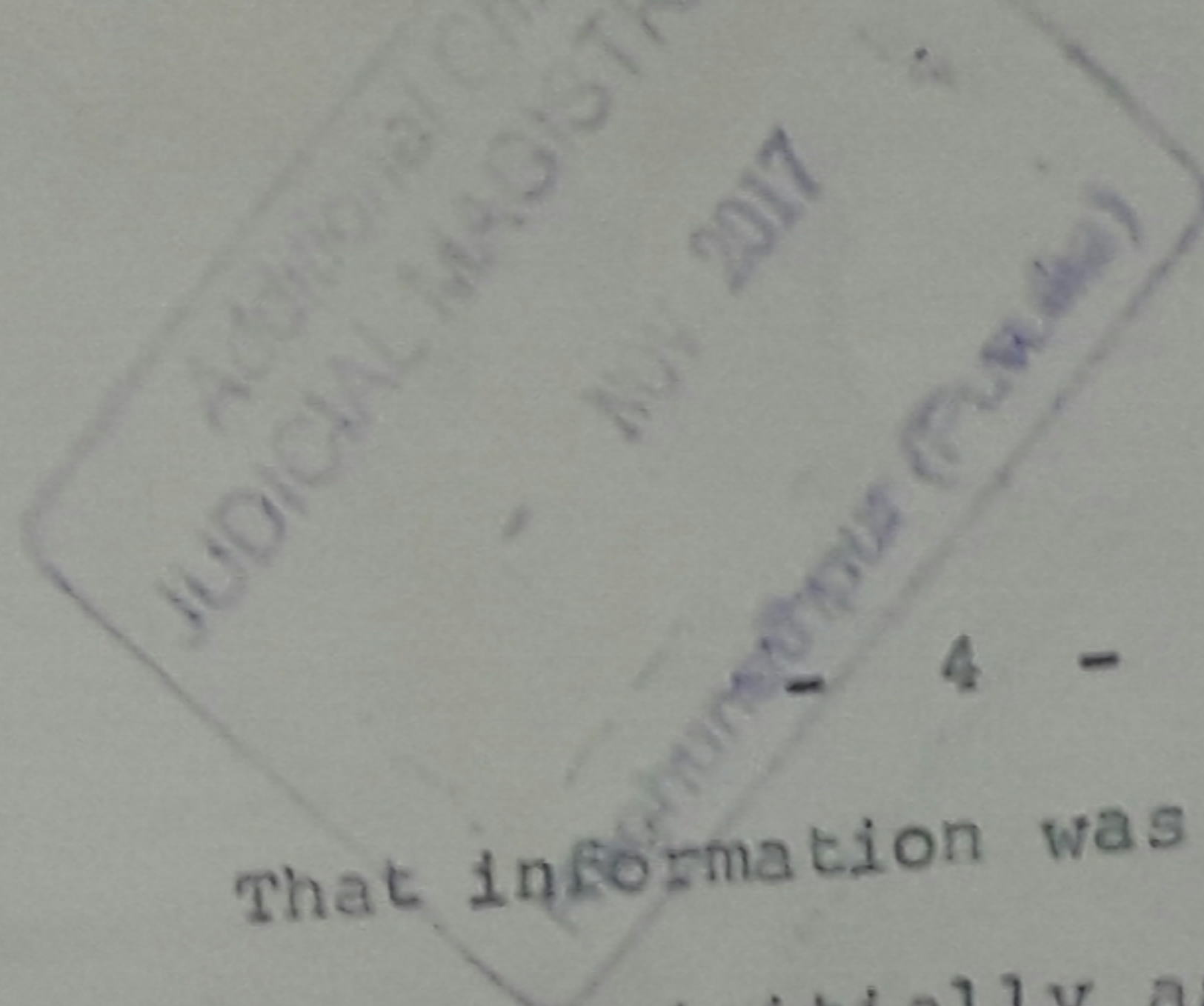
6. That the Dredging Machine is worth of Rs. 30,00,000/- (Rupees thirty lakhs) only. It is a valuable property.

7. That the accused persons have/had common intention to steal my valuable property for money.

8. That the accused persons have committed breach of trust and in any manner disposed/concealed the property with their conspiracy and misappropriated the money.

9. That the accused persons have cheated complainant and put the complainant in helpless condition.

Sourmen Mr. Panda
ASI



Dipak M. Saha

10. That information was given to Santaldih Police Station but they initially assured to take legal action but they did not take any action and refused.

11. That being compelled with the circumstances complainant on 31/08/2017 submitted an application before Superintendent of Police, Purulia stating the facts but neither any action was taken by Police against the accused persons nor any step was taken for recovery of Dredging Machines, Thus delay has been caused to file this case.

12. That the accused persons are very influential persons in the locality having men power who are anti-social elements.

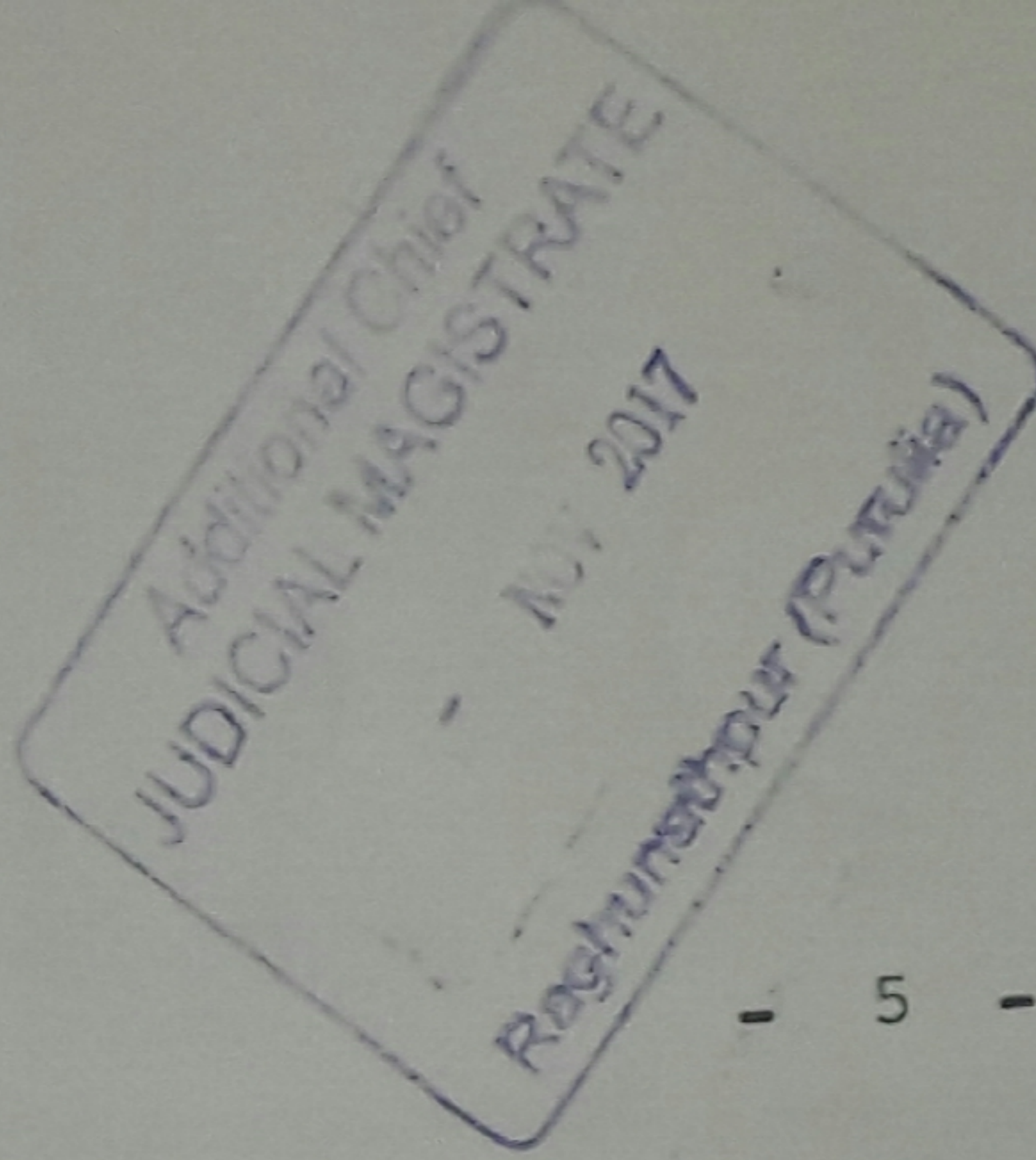
13. That the accused persons threatened to take my life after knowing that the complaint which I submitted before the Superintendent of Police Purulia reached before Santaldih P.S. against them.

14. That the accused persons have committed offences U/S- 379/406/418/420/~~421~~120B/506/34 I.P.C.

15. That all the documents are filed with this complaint supporting the facts.

Contd....P/5.

Soumen K. Panda
Asst
28.11.17.



Dipak Mr Sarkar

[Handwritten signature]

- 5 -

It is, therefore, prayed that your Honour may graciously be pleased to forward the instant petition of complaint to the Officer-in-Charge of Santaldih P.S. with a direction upon him to cause investigation into the case as contemplated U/S- 156(3) Cr.P.C. treating the petition of complaint as an F.I.R.

- A N D -

Your petitioner, as in duty bound, shall ever pray.

Soumen M. Panda
ASI
28.11.17.