



FIRST INFORMATION REPORT

363

First information of a cognizable crime reported under section 154 Cr P C at PS

1. Dist Purulia Sub Divn Purulia Sdho PS Arsha Year 2018 FIR No. 47/18 Date 11.05.18

2. i) Act LPC Sections 420/406/468/ ii) Act _____ Sections _____

iii) Act _____ Sections 471/341 PC iv) Other acts & Sections _____

3. a) General Diary Reference Entry No. 367 Time 12:35h

b) Occurrence of Offence Day detuled Date 03.05.18 Time not noted

c) Information received Date 11.05.18 Time 12:35h G.D. No. 367 at the P.S.

4. Type of Information Written/Oral Type written

5. Place of Occurrence a) Direction and Distance from P.S. _____

b) Address Arsha PS Arsha Dist Purulia
JL no. 43 Beat No. Anchal no. 12 (Arsha)

c) In case outside limit of this Police Station, then the name of P.S. _____ District _____

6. Complainant / Informant:

a) Name Sri Gajindranath Sardar, Enforcement

b) Father's / Husband's Name Officer, Employees Provident Fund Organisation, Sub:

c) Date / Year of birth _____ Regional office, Durgapur Nationality Indian

e) Address Dist - Bardhaman

7. Details of known/suspected/unknown/accused with full particulars
(Attach separate sheet, if necessary)

- ① Manjari Kumar w/o Kartik Kumar of Thumbera PS Arsha Dist Purulia
- ② Tulsi Mahato w/o Dhambeswar Mahato of D.O.
- ③ Taren Kumar s/o Kartik Kumar of D.O.
- ④ Saren Kumar s/o Kartik Kumar of D.O.
- ⑤ Sumitra Kumar w/o Taren Kumar of D.O.
- ⑥ Mukesh Kumar s/o Kartik Kumar of D.O.
- ⑦ Roy Kumar Chowdhury s/o Uttam Kumar Chowdhury of Rugni, Kadambur Dist Purulia
- ⑧ Swapan Kumar Halder s/o Naren dranath Halder of Jhalda, Dist Purulia

8. Reasons for delay in reporting by the complainant/informant _____

9. Particulars of properties stolen/involved: (Attach separate sheet, if required): Cash of Rs. 3,67,805/-

10. Total value of properties stolen/involved _____

11. Inquest reported? D. Case no. if any: _____

12. FIR Contents: (Attach separate sheets, if required) The original written Complaint which is treated as FIR is attached herewith.

18/5/18
11.05.18
Officer-in-Charge
Arsha P.S.

13. Action taken: Since the above report reveals commission of offence(s) u/s 420/406/468/471/341 PC

Sr. Parapada Mandal, or, Arsha PS

registered the case and took up the investigation directed Sr. Sanjoy Diger to take up the

investigation/transferred to P.S. Arsha PS 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.

18/5/18
11.05.18
Officer-in-Charge
Arsha P.S.

is on the original Complaint.

Signature/Thumb impression of the Complainant/informant

Signature of the Officer-in-Charge, Police Station with
Name Parapada Mandal
Rank SI of Police, OC Arsha PS
Number if any Dist. Purulia



ग्राम / Gram : "Bhavisriyani2nd"
दुर्गापुर / Phone : (0343) 2544374-75
फैक्स / Fax : (0343) 2544374

कर्मचारी भविष्य निधि संगठन EMPLOYEES' PROVIDENT FUND ORGANISATION

(श्रम मंत्रालय, भारत सरकार)
(Ministry of Labour, Govt. of India)

उप क्षेत्रीय कार्यालय, दुर्गापुर

SUB-REGIONAL OFFICE, DURGAPUR

रेड क्रॉस रोड, सिटी सेंटर, दुर्गापुर-713216, जिला-बर्द्धमान (प. बंगाल)
Red Cross Road, City Centre, Durgapur-713216, Dist.- Bardhaman (W.B.)



सं० / No.

दिनांक / Date 07/05/18

To
The Officer-in-charge,
Arsha Police Station,
Arsha,
Purulia.

Sub - Lodging of complaint under any appropriate provision(s) under the Indian Penal Code against Sri Swapan Halder, Proprietor of M/s. S. R. Home Products, Namopara, Jhalda, Dist-Purulia and seven other account holders at United Bank Of India, Arsha Branch in the event of fraudulent payment of Provident Fund accumulations-regarding.

Sir,

I Sri Girindra Nath Sardar, son of Sri Santosh Sardar posted at Employees' Provident Fund Organisation, Regional Office Durgapur at Red Cross Road, City Centre, Durgapur-713216 being an inspector appointed under section 13 of the Employees' Provident Fund & Miscellaneous Provisions Act, 1952 read with section 21 of the Indian Penal code hereby making a complaint against the following persons having been instructed by the competent authority under any suitable provision(s) in the event of making payment of Provident Fund accumulations and Pension Fund withdrawal benefit in multiple payments in one account of ex-employees of M/s. S. R. Home Products, Namopara, Jhalda, Dist-Purulia bearing Provident Fund code No. WB/DGP/39092.

In this connection copy of office order dated 26.04.2018, copy of report of committee consisting of 3 (three) Assistant Provident Fund Commissioners of Employees' Provident Fund Organisation, Regional Office, Durgapur and office order vide No. WB/RO/DGP/AVS/RFRMC/Multiple Payment dated 03.05.2018 are enclosed herewith for ready reference.

The total amount involved appeared in the event of the said fraudulent payment is Rs.3,67,805/- (Rupees three lakh sixty seven thousand eight hundred five only) and the above complaint may be registered as an F.I.R. under the Indian Penal Code.

Contd... Page-2

07/05/18



ग्राम / Gram : "Bhavishyanidhi"
दुर्गापुर / Phone : (0343) 2544374-78
फैक्स / Fax : (0343) 2544374

कर्मचारी भविष्य निधि संगठन EMPLOYEES' PROVIDENT FUND ORGANISATION

(श्रम मंत्रालय, भारत सरकार)
(Ministry of Labour, Govt. of India)

उप क्षेत्रीय कार्यालय, दुर्गापुर
SUB-REGIONAL OFFICE, DURGAPUR
रेड क्रॉस रोड, सिटी सेंटर, दुर्गापुर-713216, जिला-बर्दमान (प. बंगाल)
Red Cross Road, City Centre, Durgapur-713216, Dist.-Bardhaman (W.B.)

सं / No.

दिनांक / Date..... १४/०५/१८.....

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Sl No	NAME	FATHER'S NAME	POSTAL ADDRESS	MOBILE NO	S.B. A/c Number maintained at U.B.I., Ashra Branch
1	MANJARI KUMAR	W/o-KARTIK KUMAR	Vill-Thumba, PO-Ashra, PS-Ashra, Dist-Purulia PIN-723201		0704010278713
2	TULSI MAHATO	W/o-DHRUBESWAR MAHATO	Vill-Thumba, PO-Ashra, PS-Ashra, Dist-Purulia, PIN-723201		0704010281720
3	TAREN KUMAR	KARTTIK KUMAR	Vill-Thumba, PO-Ashra, PS-Ashra, Dist-Purulia, PIN-723201		0704010278706
4	SAREN KUMAR	KARTICK KUMAR	Vill-Thumba, PO-Ashra, PS-Ashra, Dist-Purulia, PIN-723201		0704010515184
5	SUMITRA KUMAR	W/o- TAREN KUMAR	Thumba, Arsha, Dist-Purulia, PIN-723201		0704010513760
6	MUKESH KUMAR	KARTICK KUMAR	Vill-Thumba, PO-Ashra, PS-Ashra, Dist-Purulia, PIN-723201		0704010510509
7	RAJ KUMAR CHOUHURY	UTTAM KUMAR CHOUHURY	Rugri, Kadampur, Dist-Purulia, PIN-723201		0704050011495 (CURRENT A/C)
8	SWAPAN KUMAR HALDER	LATE NARENDRA NATH HALDER	Jhalda, Dist-Purulia	9434006085	

Received on 11-05-18 at 12:35 hrs and started

Arsha PC Centre No- 47/18 dt. 11-05-18

W/S 420/406/468/471/34 I.P.C.

Encl:- As above

11-05-18
Officer-in-Charge
Arsha P.S.

Yours faithfully,

GIRINDRA NATH SARDAP
Enforcement Officer
EPFO, SRO, DURGAPUR
M. No. 9088276630

कृपया हिन्दी में पत्राचार करें। हिन्दी में प्राप्त पत्रों पर तुरन्त कार्रवाई की जाती है।