



FIRST INFORMATION REPORT

1840

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

1. Dist Purulia Sub Divn Purulia Sadra PS Purulia (T) Year 2018 FIR No 139/18 Date 13/10/18

2. I) Act IRS Sections 408/409/420/421/321/422/427A Sections

ii) Act Sections v) Other acts & Sections

3. a) General Diary Reference Entry No. 731 Time 15-45 hrs

b) Occurrence of Offence Day 13/10/18 Date 13/10/18 Time 15-45 hrs

c) Information received Date 13/10/18 Time 15-45 hrs G.D No 731 at the P.S.

4. Type of Information: Written/Oral

5. Place of Occurrence a) Direction and Distance from PS Approx 02 k.m west side of ps

b) Address Ranchi Road Godabar, near LIC/1 Purulia, Purulia Dist, Purulia (T)

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

6. Complainant / Informant a) Name Kranti Kothari

b) Father's / Husband's Name Shri - Jagan Das Kothari

c) Date / Year of birth not known d) Nationality Indian

e) Address Raghar Pathians Pvt Ltd, Ranchi Road Purulia (T) Dist Purulia

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

① Mr Chandan Sharma
Mo- Deepika Sharma
Mayer Hotel, 4th Floor
Purulia (T) Dist Purulia

② Ritesh Sharma upr Chandan Sharma
& others

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

9. Particulars of properties stolen/involved (Attach separate sheet, if required)

10. Total value of properties stolen/involved

11. Inquest report/U.D. Case no. if any

12. FIR Contents: (Attach separate sheets, if required)

The original written complaint, which has been forwarded on P.S. is attached herewith.

Officer-in-Charge
Purulia Town P.S.

13/10/18
408/409/420/421/321/422/427A

13. Action taken: Since the above report reveals commission of offence(s) u/s 477A, 12c

registered the case and took up the investigation/directed S.I. - Dipankar Sarkar to take up the investigation/transferred to P.S. Purulia (T) P.S. 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.

Kranti Kothari

Signature/Thumb impression of the Complainant/Informant

Signature of the Officer-in-Charge, Police Station
Name DIPANKAR SARKAR
Rank SI OF POLICE, PURULIA (T) P.S.
Number if any 13/10/18



To
The Officer in charge
Purulia (T) P.S.
Purulia

Date- 13/10/2018

Respected Sir,

The undersigned would like to inform you that the undersigned used to run his business in cloth under the name and style of Raghav Fashions Pvt. Ltd. and its operational office at Ranchi Road, Purulia (W.B.). The firm is maintaining its godowns at Ranchi road by lane near I.C.I.C.I Bank, Purulia Branch.

It may be mentioned here that in course of business the undersigned has to go outside of Purulia for days together.

One Mr Chandan Sharma S/O Deepak Sharma at present residence of behind Mayur Hotel, 4th Floor, in the flat of Suman Khedia, P.O. – Purulia, P.S.- Purulia(T), Dist.- Purulia, was appointed and/or employed in the capacity of Godowns in charge in the firm of the undersigned. In course of his employment as per approach of Chandan Sharma he was provided one flat to reside and to conduct the transaction of the stock lying in the godowns, as the volume of business is/was in crores.

Said Chandan Sharma S/O Mr. Deepak Sharma was entrusted / dominion over the stock of the godowns. He was also authorized to make necessary entry of every transaction made from the godowns in the computer.

The godowns were easily accessible from the flat where Chandan Sharma and his wife were allowed to reside.

As the undersigned used to go out of Purulia for his personal work as well as for business purpose, he could not tally the godowns stock regularly.

In course of preparing I.T. return for the year ending 2018, it has been detected that said Chandan Sharma by hatching a criminal conspiracy with his wife viz Ritu Sharma and others in order to cause wrongful loss to the undersigned and wrongful gain to them, misappropriated the stock of godowns valued more than Rs.50,00,000 (Rs. fifty lakh). The details of further amount will be furnished later on.

When the undersigned called Chandan Sharma, the godowns in charge for explanation he could not answer and said Chandan Sharma vacated the apartment and fled away.

In course of enquiry it could be learnt that said Chandan Sharma from the stolen property and from the fund of misappropriation articles in order to purchase a Flat, he has advanced a sum of 18 Lakh to 25 Lakh to the seller of flat. It is further learnt that said Chandan Sharma registered the flat in the name of his wife or near relatives or going to register in near future, but he has taken possession of the same. The said deal is in order to hush up the money which has been converted from the misappropriated articles/ stolen articles.

On further enquiry it could be learnt the said Chandan Sharma and his wife both residence of behind Mayur Hotel, 4th Floor, in the flat of Suman Khedia, P.O. – Purulia, P.S.- Purulia(T), Dist.- Purulia, West Bengal, had opened many bank accounts in their name and in the name of others in Axis bank, ICICI Bank, Bandhan Bank, HDFC Bank etc. and it is reported that huge amount of money had been transferred in those accounts by the purchaser of the misappropriate/stolen goods. The property where said Chandan Sharma and his wife used to reside is the property purchased from misappropriated/ stolen goods and the money transferred in the bank account are sequel to the discovery of commission of offences as alleged.

It may be mentioned here that it appears that the said Chandan Sharma has prepared duplicate keys of all the godowns in order to remove articles, goods, misappropriate and / or stolen of the stock used to keep in the godowns. The purchaser had transferred the money through N.E.F.T, R.T.G.S. and by cash deposit in the bank accounts of Chandan Sharma and his wife viz. Ritu Sharma and others.

It may be mentioned here that Chandan Sharma was an employee and used to get a salary of Rs.11,900/- per month and he along with his wife and other family members has no any other business or service for income.

Said Chandan Sharma and his wife and others disproportionate of the misappropriated fund into landed property and in the bank balance and further appears that they have also purchased Golden ornaments and vehicles for a sum of Rs.20,00,000:- (Rs. Twenty Lakh) or more though those were not available when he joined in the service here.

The transfer of money from N.E.F.T., R.T.G.S. are directed linked with the alleged offences, the landed property i.e. the Flat, The vehicles and the Bank A/c was/ were derived from as a result of criminal activity. It is also learnt that two vehicles have been given on rent to a school from the above criminal activity from the above factual matrix, it is crystal clear that Mr. Chandan Sharma along with his wife Viz. Ritu Sharma in a pre-planned manner misappropriate stolen, the goods and have committed various offences of criminal breach of trust as an employee or agent who was entrusted and dominion over stock in the godowns, committed forgery of business documents and the said forgery was for the purpose of cheating, manufactured false documents thereby committed an offences U/s 408 /409 / 468 /471 /381 /420 /420 and 477A of I.P.C.

It is further learnt that one Mritunjay Mandal of Mayapur and others have purchased the misappropriated / stolen goods and made payment by N.E.F.T., R.T.G.S. and by Cash.

The accused persons have also committed offences with the help of information and technology system.

You are therefore requested to initiate a specific case over this complain and make necessary investigation to bring the offenders and his/ their offences to book due to enquiry the matter could not be lodged earlier hence lodge today.

Received on 13/10/18 at
15.45 hrs and forward
Printer (T) to Com no- 139/18
on 14/10/18 no- 408/409/468/
471/381/420/477A I.C.

[Signature]
ATC
Printer (T) to
on 14/10/18
Officer-in-Charge
Purulia Town P.S.
Purulia

Yours Faithfully

[Signature]

Kranti Kothari
S/o Janna das Kothari
Raghu Fashions Pvt. Ltd.
Ranchi Road
Purulia
Mob: - 9434006835