



case no 92/18

FIRST INFORMATION REPORT

294

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

1. Dist Purulia Sub Divn Raghunathpur PS Kashipur Year 2018 FIR No 92/18 Date 20.11.18

2. i) Act IPC Sections 409/417/406/ ii) Act - Sections -

iii) Act - Sections 420/506/34 iv) Other acts & Sections -

3. a) General Diary Reference: Entry No 701 Time 16:25hrs

b) Occurrence of Offence: Day Thursday Date 03.05.18 Time 12:30hrs

c) Information received Date 20.11.18 Time 16:25hrs G.D. No 701 at the P.S.

4. Type of Information: Written/Oral Typed

5. Place of Occurrence: a) Direction and Distance from P.S. About 12 (twelve) KM South/East from PS

b) Address Sonathali Bangiya Gramin Bank, PS - Kashipur
Dist - Purulia, Anchal No - VIII, Beat No - 32 No - 148

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

6. Complainant / Informant:

a) Name Anmit Kumar

b) Father's / Husband's Name S/o - Ashwini Kumar

c) Date / Year of birth - d) Nationality Indian

e) Address Vill + P.O. - Lara, PS - Kashipur, Dist - Purulia

7. Details of known/suspected/unknown/accused with full particulars

(Attach separate sheet, if necessary):

1) Rajni Kumari w/o - Gopal Kumar (owner of S.N. Engineer)

2) Gopal Kumar s/o - Raj Puxar Singh, Contractor, Hire labour and also work under S.N. Engineering

All above accused are residential Address permanent Nandua near Hanuman Mandir Bhagwanpurhat, Dist - Siwan, State - Bihar, PIN - 891408. Present Address a) M/S S.N. Engineering Project 1250 M.W. Roukela TPP-II Expansion NSPCL ROUTELA SUNDERGARH ODISHA 79011 b) Gopal Rajni Kumar, Q NO - EF 315 BT PS (BARAUNT THERMAL POWER STAT. BIHAR, PIN - 851116.

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 typed complaint of the complainant which is treated as FIR is attached herewith.

Mithun Kr. Sar
SI 2011.18
Officer-in-Charge
Kashipur P.S.
Purulia

13. Action taken: Since the above report reveals commission of offence(s) u/s 409/417/406/420/506/34 IPC

registered the case and took up the investigation/directed SI Goutam K. Mahato to take up the investigation/transferred to 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.

Mithun Kr. Sar
SI 2011.18
Officer-in-Charge

Signature of the Officer-in-Charge, Police Station with

Name MITHUN KUMAR SAR

Rank S.I. OF POLICE

Number if any O/C, KASHIPUR PS, PURULIA
Officer-in-Charge
Kashipur P.S.
Dist - Purulia

Signature/Thumb impression of Mithun Kr. Sar
SI 2011.18

the Complainant/informant

Officer-in-Charge
Kashipur P.S.
Dist - Purulia

is on original complaint.



Amrit Karmakar



40/34

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

Misc petition No.- 27/2018

Complaint Petition U/S 156 (3) of Cr.p.c.

Name And Address of the Complaint

Amrit Karmakar s/o Ashwini Karmakar of resident at Village + Post- Lara, P.S.- Kashipur, Dist-purulia west Bengal pin-723130.

Name and Address of the accused person.

- 1) Rajni Kumari w/o Gopal kumar (owner of S.N.Engineer)
 - 2) Gopal kumar s/o Raj Pukar Singh contractor, Hire labour and also work under S.N. Engineering
- All above accused are residential Address permanent Nandua, Near Hanuman Mandir Bhagwan purhat Dist- Siwan State Bihar pin- 841408 .present Address a) M/S S.N. Engineering Project 1250 M.W. Rukela TPP-II Expansion NSPCL ROURTELA SUNDERGARH ODISHA 79011

b) C/O Rajni Kumar Q No.-EF 315 BTPS(BARAUNT THERMAL POWER STAT BIHAR pin-851116 Date and time place of occurrence 3/5/2018

Bank of India place, Time, occurrence of offence 409, 417, Offence committed under Section 406, 420, 506/ 34 of I.P.C. on 3/5/2018 in Sonathali Bangiya Gramin Bank of about 12 P.M.

Name and Address of witness:

Received on 20.11.18 at 16.25 hrs. & started Kashipur PS Case No-92/18 dt- 20.11.18 U/S- 409/417/406/420/506/34 IPC

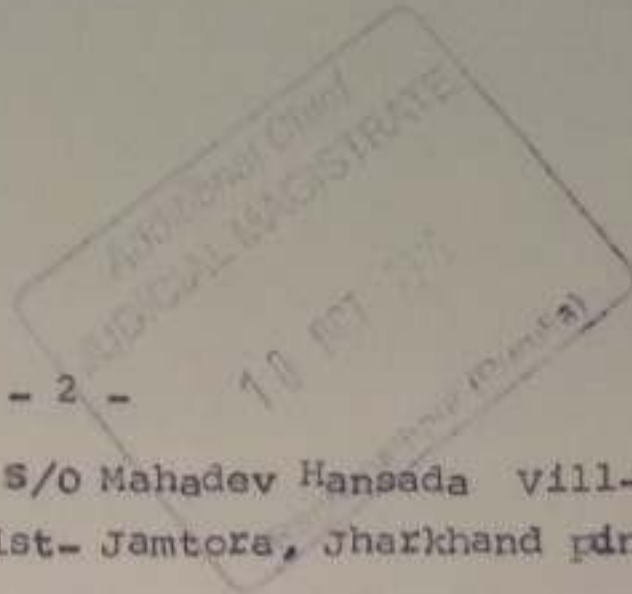
- 1) Mukul Ghosh "Site in charge of S.N. Engineer" Resident of Address-Mukul Ghosh s/o Dharanidhar Rai Vill + P.O. Bridabani, P.S.- Bankura, Dist- Bankura pin-722101
- 2) Antuni Dung Dung s/o Lt Shammud Dung Dung Vill + P.O. Tamra, P.S.- Simdega Jharkhand pin-835228.

Mithun Kr. Saha 3) Jaisen Kisku s/o Baru Kisku of Vill + P.O.- Maisamunger P.S.- Tongora Dist- Dumka, Jharkhand pin-814167.

Officer-in-Charge Kashipur P.S. Dist.-Purulia

Anarif Karmakar

- 2 -



- 4) Rabilal Hansada S/O Mahadev Hansada Vill-Baramasiya ,P.O. + P.S.- Kundahit, Dist- Jamtara, Jharkhand pin- 815359.
- 5) Santosh Mudi S/O Srishtidhar Mudi of Vill- Ghantihali, P.O.- Lata, P.S.- Bandhawan Dist- purulia pin-723129
- 6) Ram singpatar S/O Bhudeb Singh patar Vill + P.O.- Pirrah P.S.- Kenda, Dist- purulia pin-723128.
- 7) Bulet singh S/O Rasan singh of Vill &- Ghatihuli, P.O. Lata, P.S.- Bandhawan, Dist-Purulia pin-723129.
- 8) Samir Karmakar S/O Ashwini Karmakar of Vill + P.O.-Lara P.S.- Purulia , pin-723130.
- 9) Amrit Karmakar S/O Ashwini Karmakar of Vill + P.O.- Lara P.S.- Purulia , pin-723130.
- 10) Sabyasachi Bouri S/O Lt-Amulya Bouri of Vill Bakra,P.S.- Adra,Dist-purulia.

The Complainant beg to state

- 1) That the Complainant is the permanant resident of vill + P.O. Lara , P.S.- Kashipur, Dist-Purulia and lies within Jurisdiction of this Court.
and Accused are resident of M/S S.N. Engineering Project 1250 M.W. Rourkela TPP-II Expansion NSP CL ROURKELA SUNDERGARH ODISHA 769011 permanent Resident/^{a)} Naduan Hunaman Mandir Bhagban pur Hat Dist- Siwan State Bihar pin- 841408
b) C/O Rajni Kumari Ort No.- EF315BTFS BARAUNI THERMAL POWER STATION BIHAR 851116.

- 2) That the complainant is a properiater of M/S A.K.Enterprise he and also supply of Daylabour and Gental order Supplier
- 3) That to run his family complainant work and as dailylabour and introduce other labour to S.N.Engineering Project, whose project owner are accused No.1) Rajni Kumari W/O Gopal Kumar



my Sam
20/4/18

Aarif Karaman

10 JUL 2018
MAGISTRATE
Purulia (Purulia)

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And Gopal Kumar Husband of Rajni Kumari,
also contractor and supply Man Power and worker to S.N.Engineer
-ing That this S.N. Engineering also auctorise labour supply
to N.S.P.C.L. BHEL & B & R Expansion project Rourkela Odhisha.
as daily labour on een contractual basis.

4. That intially Man Power required by S.N.Engineering is
19(Labour including Gopal Kumar Complainant and Complainant's
brother from 17/1/2018.

5 . That from the date of the employment 17/11/2017 many cheque
were bounce on orissa, Jharkhand, West Bengal,) Bank of India
S.B.I. and many other branches.

6. That from the date of employment 17/11/2017 Labour Bulet
Singh received Cheque from S.N.Engineering on 6/12/2017 himself
having S.B.I. account being No.-35783515226, Cheque supply S.N.
Engineering was insufficint which was bounce in S.B.I Branch
Bandwan P.S.- Kenda, Subsequent Cheque No.017464 also bounce in
6/1/2018.

And also Ram Singh patar Receive Cheque no -017464 amount Rs.
658/- on 6/12/17 and subsequent Cheque no.-017474 amount Rs.1899/
dated 6/1/2018 bounce on 6/1/2018 S.B.I. Branch Man Bazar having
accunt No.-~~35783515226~~ 35543045671,

my Sar
20/11/18

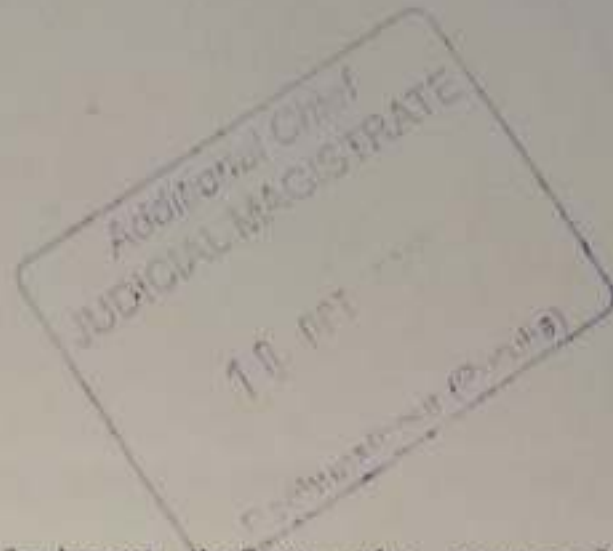
7. That this cheque is return to S.N.Engineering via Mukul
Ghosh site incharge and same was handed to Rajni Kumari via
Gopal Kumar.

8. That on 12/4/2018 when defecto complainant went to ank of
India of Jharkhand Chas Bye pass Branch due to Server down he
took the same cheque purulia Bank of India at about 12:30 P.M.
having cheque No 317481, concern officer said ~~was~~ that money
is insuffeint. That for insufficent amount he infrom Mukul Gho
-sh and Gopal Kumar they said that he will supply the due money
with in 2/5/2018



Asst. Commissioner

- 4 -



10) That for this complainant inform the accused Gopal Kumar that I had all transaction of Return cheque and paid money to me and rest 18 labour upto 12/4/2018.

11) That on 2/5/2018 when call to Mukul Ghosh He informed that accused Rajni Kumari/ Gopal Kumar will send you your rest due amount, give your current savings account number Then immediately with in 5 min. He gave his Bangiya Vikash Gramin Bank Account no. -5525019002667, and assure me to pay the same and on 3/5/2018.

12) That on 3/5/2018 when went to Bangiya Gramin Vikash Bank of Sonathali Branch complainant received transaction from S.N.Engineering of Rs. 17967/- But when he phone to S.N. Engineer twice phone rang, but did not received but 3rd time phone received by Rajni Kumari I said ~~where~~ where is my due money amount Rs. 468911/- (Rupees four Lakhs sixty eight thousand nine hundred elevent only) she said I had given All your due money I informed I had all transaction of cheque and money received from S.N. Engineering then Rajni Kumari immediately handedover phone to Gopal Kumar he said to me in filthy language threaten me" said your 2 Rs. labour ,getting fatty day by day, What can you do to me? if you were present in Bihar now ? I will kill you and buried you in earth".

Then Gopal Kumar after threaten with dire consequence to kill me He switch off his phone.

13 .) That during employment of S.N.Engineering many cheque were return to Rajni Kumari via Mukul Ghosh, and Gopal Kumar

14) That for this complainant is starving to meet his daily necessities , also many labour are deprived from payment as they work under S.N.Engineering all though they had full proof that they had work under Rajni Kumari .Gopal Kumar

Mukul
20/11/18

ADDITIONAL
JUDICIAL MAGISTRATE
10 OCT 2018
Pimpri Chinchwad (Pune)



15.) That Rajni Kumari had also Bank of India account 460020110000110, owner of this S.N. Engineering continue this way I will not keep own mouth shut for my deprive.

~~15) That on 17/8/2018 I inform this matter to local P.S. Kashipur, via Registered post written in Adra under direction of my Honkari P.S. by writer Sabyasachi Boudi.~~

16) That on 17/8/2018 I inform this matter to local P.S. Kashipur, via Registered post written in Adra under direction of my Honkari P.S. by writer Sabyasachi Boudi.

17) That on 9/9/2018 police Called me Kashipur P.S. and dictated me to write another FIR in this way and they gave received copy of the dictated one, I am not satisfied with the dictated FIR.

18) That till now no action is taken against accused person as they are powerfull political ,Financial, armed with power So they think non can take action against us.

20) That complainant is deprived from justice if accused are not punished.

my Sme
20/11/18

It is therefore prayed your honour to accept the misc petition U/S 156(3) of Cr.p.c.

AND

For Act of kindness the petitioner shall ever pray.