



# FIRST INFORMATION REPORT

872

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

1. Dist Purulia Sub Divn Manbazar P.S. Kenda Year 2019 FIR No. 07/19 Date 13/02/19  
 2. i) Act IPC Sections 471/468/467 ii) Act X Sections X  
 iii) Act X Sections 420/406/120B iv) Other acts & Sections X  
 3. a) General Diary Reference: Entry No. 388 Time 20:25 hrs  
 b) Occurrence of Offence: Day In November Date 2012 to last time on 22nd May 2018  
 c) Information received Date 13/02/19 Time 20:25 hrs G.D. No. 338 at the P.S.  
 4. Type of Information: Written/Oral Written  
 5. Place of Occurrence: a) Direction and Distance from P.S. At JBS Project Pvt. Ltd., at Vill. P.O. =  
 b) Address Jamipathar (Nagadia), P.S. Kenda, Dist. Purulia, Distance from P.S. 05 K.M. North West (approx.) Beat No. P.L. NO. 21, Anchal IV  
 c) In case outside limit of this Police Station, then the name of P.S. X District X

6. Complainant / Informant:  
 a) Name Sandip Kumar Mondal  
 b) Father's / Husband's Name Not noted  
 c) Date / Year of birth Not noted d) Nationality Indian  
 e) Address Director of JBS Projects Private Limited, Vill. P.O. Jamipathar, P.S. Kenda, Dist. Purulia

7. Details of known/suspected/unknown/accused with full particulars  
 (Attach separate sheet, if necessary):  
 ① Mr. Sunil Lahariwalla, s/o - G. Radheshyam Lahariwalla of N.S.B Road, Korigang, Dist. Paschim Bardhaman.  
 ② Mr. Tarun Paul, s/o - Not noted, Vill - Not noted  
 ③ Laxhikanta Chatterjee, s/o - Not noted, s/o - Not noted and others.

8. Reasons for delay in reporting by the complainant/Informant X  
 9. Particulars of properties stolen/involved: (Attach separate sheet, if required): X  
 10. Total value of properties stolen/involved: X  
 11. Inquest report/U.D. Case no., if any: X  
 12. FIR Contents: (Attach separate sheets, if required)

*The Original Written Complainant of the Complainant which is treated as FIR is enclosed/reproduced over leaf.*

13. Action taken: Since the above report reveals commission of offence(s) u/s 471/468/467 IPC Kenda Police Station

registered the case and took up the investigation/directed S.I. Rajan Mondal to take up the investigation/transferred to P.S. Kenda 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.

Sandip Kumar Mondal

Signature/Thumb impression of the Complainant/informant

WAM  
 13/02/19  
 Officer-in-Charge

Signature of the Officer-in-Charge Police Station with

Name GEORGA SUNDAR MONTA  
 Rank S.I. OF POLICE, O/C KENDA P.S.  
 Number if any DISP. PURULIA

WAM  
 Officer-in-Charge  
 Kenda Police Station



Date :

To,  
The officer –in-Charge,  
Kenda P.S.  
Purulia,

Sir,

The under-signed in the capacity of Director, JBS Projects PVT. LTD. having its project site of Quartz and Impure Quartz grinding at village and P.O. Panipathar , P.S. Kenda , District Purulia would place before you the following factual details indicating commission of cognizable offences for taking necessary legal action by treating this complaint as F.I.R.

The undersigned had in association with Mrs. Rina Nandi, had formed the company and got it registered under Companies Act. He with the initiate of the District Administrative Officers after obtaining Bank finance started the project by investing huge financial sum.

As the undersigned is a NRI he had find out proper person for smooth and efficient functioning of the project had engaged Mr. Sunil Laharuwalla, son of Late Radheshyam Laharuwalla , resident of N.S.B. Road , Raniganj, District Paschim Burdwan in November 2012 as the in-charge of the project . He was also allotted a staff quarter in the factory premises for his stay. Mr. Tarun Pal and Lakhikanta Chatterjee were also engaged to assist Sunil Laharuwalla.

Mr.Sunil Laharuwalla used to render his service to look after all spheres, i.e purchase of raw materials , production in the project site , sale of finished product in the outside market and also total accounts including submissions of Bank statements.

The undersigned during his occasional visit to India used to arrive at the project site and during interaction with Sunil Laharuwalla noticed much inconsistencies and doubt started keeping in his mind. However , undersigned had always

*Complaint Number Nandi*



cautioned Sunil Laharuwalla that unless he is furnished with account details he was not in a position to assess the situation.

Finished product of the project have wide market in the state and Jagannath Glass Industries, Nitish Enterprises, Maa Durga Traders , Pioneer etc are purchasers of finished product , Mr. Sunil Laharuwalla was supposed to maintain minute/ details of sell of product as per Road Challan and Tax Invoice and receipts of such sale. Road Challan and Tax Invoice were required to be prepared in duplicate and as per Tax Invoice Vat , GST used to be paid periodically to the Govt.

Nonetheless as inspite of repeated instructions to Sunil Laharuwalla , the undersigned failed to have true picture of production detail, sell and accounts . He to stem the situation engaged Mr. Dilip Nandi to Supervise and monitor account details of purchase and sale. Mr. Sunil Laharuwalla was instructed to cooperate with Mr. Dilip Nandi . However, as per reports of Dilip Nandi he did not receive any cooperation from Sunil Babu and on the contrary the latter defied him and threatened him with dire consequence. The undersigned in such situation appointed Subharajit Roy as Project Head and Chandan Sen as Accountant with the instruction to monitor their respective work arena and to watch movement of Sunil Laharuwalla.

However, even inspite of best efforts of the undersigned Sunil Laharuwalla in a desperate bid disobeyed all instructions and also kept bank account details and other necessary papers. It became crystal clear that Sunil Laharuwalla inconvenience with some of his henchmen in a planned manner and by making forgery of valuable documents have committed forgery , cheating and misappropriation of huge fund.

Sunil Laharuwalla was instructed to place before the management every details of accounts, sale details etc so far handed by him and on 22<sup>nd</sup> May 2018, Sunil Laharuwalla along with Tarun Pal and Lakhikanta Chatterjee created a panicky atmosphere in the factory premises. To stem the situation Smt. Rina Nandi , one of the Directors and other officials urged to Sunil Laharuwalla to submit all detailed accounts and the later in writing undertook on 23/08/18 to place



Sandip Kumar Nandi

everything within 15 days. However, since then he has left the factory site and didn't turn up.

\Sunil Laharuwalla, since joining the Project site and taking advantage of the absence of the undersigned have in a clandestine manner and inconvenience with some other employees have did various illegal acts of forgery , criminal conspiracy , forgery for the purpose of cheating , criminal breach of trust and criminal misappropriate and have thereby out the company to huge wrongful loss and also deprived the State Exchequer of its legitimate taxes.

You are earnestly requested to start a specific case against Sunil Laharuwalla and others for committing various penal offences and to start investigation.

Thanking you,  
yours faithfully

For JBS Projects Private Limited

Sandip Kumar Nandi  
Director

Received on 13/02/19 at 20.25 hrs  
and started Kenda JBS case no -  
07/19, dt - 13/02/19, u/s - 471/468/  
467/420/406/120 B IPC.

13/02/19.  
Officer-in-Charge  
Kenda Police Station  
Purulia