



Date: 26.06.2019

To
The Officer-in-Charge
Purulia Police Station (Muffasal)
Purulia,
West Bengal

**BHARAT
CEMENT**
EVERSTRONG...LIFELONG

Sub: Complaint against (1) Emami Cement Limited having registered office at Acropolis, 15th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata - 700107, W.B., (2) Mr. Vivek Chawla, CEO (KMP) and Whole time Director having address Bungalow No - NA 8, Sanjeeva Town, Opp. Aquatica New Town, Rajarhat, Kolkata - 700156, WB, (3) Mr. Rajiv Ranjan Thakur, CFO (KMP) having address Flat No. 2WA, Manikarn Complex, Beside Brand Factory, Beliaghata, Kolkata - 700010, WB, (4) Mr. Debendra Banthiya, Company Secretary having address Vasudha Apartment, C/3E, Narayantala (W), V.I.P. Road, Kolkata - 700059, WB, for cheating and forgery in collusion and in conspiracy with each other by the above named of an amount of Rs. 1,56,64,945/- (Rupees One Crore Fifty Six Lakh Sixty Four Thousand Nine Hundred and Forty Five only).

Respected Sir,

I, Rajkumar Paramanik son of Swapan Paramanik, being the authorized representative of M/s. Bharat Hitech (Cements) Pvt. Ltd., having its registered office at 16, Ganesh Chandra Avenue, Gandhi House, 6th floor, Kolkata - 700 013, do hereby inform you regarding the acts of cheating, criminal breach of trust and criminal conspiracy committed by the above named persons the details of which are enumerated as hereunder:

That the said M/s. Bharat Hitech (Cements) Pvt. Ltd. being the complainant company is a manufacturer of Cement having its factory at Purulia and is a well renowned name in the state of West Bengal with several government and railway supplies to its credit

BHARAT HITECH (CEMENTS) PVT. LTD.

AN ISO 9001 : 2008 Certified Company

Corporate Office :

GANDHI HOUSE, 4th Floor, 16, Ganesh Chandra Avenue, Kolkata-700013.

Tel : 91-33-2225 6101/102, Fax : 91-33-22256454

Works :

P.O. V. Nagar, Bongabari, Purulia (WB). Pin - 723147.

Tel : +91-3252-313155, Fax : +91-3252-222494



That the above named accused no. 1 is a Limited Company having its registered office at address mentioned above and the accused no. 2 to accused no. 5 are the Directors and Officers of said company Emami Cement Limited.

That in and around the month of October, 2017, while filing GST Return of our company, we have come to learn about severe mismatches therein which have been effected due to false and frivolous Invoices/Bills raised by the said Emami Cement Ltd. in our name against the alleged sale of Clinker i.e. a raw material required for the purpose of manufacturing Cement, valuing to the tune of a significant amount of **Rs. 1,56,64,945/- (Rupees One Crore Fifty Six Lakhs Sixty Four thousand Nine hundred Forty Five only)**.

That further, we have taken the print out from the official website of GST (Goods and Services Tax), we have been astonished to see that a total number of around 130 Bills dated 22.10.2017, 27.10.2017 and 28.10.2017 have been raised in our name for the alleged sale of Clinker for the month of October, 2017 by the accused which we have come to learn about only on 31st of October, 2018 while filing our GSTR-1 for the month of September, 2018. *(Copies of the said Print outs from the official Website of the GST are hereinafter enclosed for your kind perusal).*

That we have immediately thereon have informed the accused vide a Letter which had been duly received by the accused on 14th of December, 2018 whereby we have clearly stated about the entire facts pertaining to the said wrongful entries and/or wrongful raising of invoices in our name as well have also requested the accused take necessary and corrective steps to rectify the same, but, even after receipt of the said letter, the accused have not carried out the same till date nor have they bothered at all to respond to our said Letter depicting the clear and deliberate intentions of the accused to cheat us and to bring upon us or pass over to us the possible tax liabilities in respect to such false, frivolous and manufactured Invoices as stated above against which the accused have apparently made wrongful and unlawful gains in our name. *(Copy of our said Letter*

BHARAT HITECH (CEMENTS) PVT. LTD.

AN ISO 9001 : 2008 Certified Company

Corporate Office :

GANDHI HOUSE, 4th Floor, 16, Ganesh Chandra Avenue, Kolkata-700013.
 Tel : 91-33-2225 6101/102, Fax : 91-33-22256454

Works :

P.O. V. Nagar, Bongabari, Purulia (WB). Pin - 723147.
 Tel : +91-3252-313155, Fax : +91-3252-222494



along with the Postal Acknowledgement Card depicting the receipt of the same by the accused are hereinafter enclosed for your kind perusal).

That we have not purchased Clinker from Emami Cement limited during said period of October, 2017 and had never issued any Work Order and/or Purchase Order nor had we made any payment to the accused in connection thereto even though the accused have not only raised false invoices in our name to the tune of Rs. 1,56,64,945/- (**Rupees One Crore Fifty Six Lakhs Sixty Four thousand Nine hundred Forty Five only**), but, have also tried to cheat and defraud a Central Government Department such as GST Department by furnishing/filing false, frivolous and manufactured documents such as the said frivolous invoices causing wrongful loss to the Government of India as well as to the lawful, honest and law abiding tax payers of the country like us.

Sir, therefore in the wake of the facts and circumstances enumerated above, I hereby request your good self to kindly register a First Information Report and initiate appropriate proceeding against the aforesaid accused persons under the relevant provisions of the law.

Thanking You,

Sincerely,

For M/s. Bharat Hitech (Cements) Pvt. Ltd.

Raj Kumar Saramani
 Authorized Signatory

Received on 26.06.19 at 19.05hr
 at Station Purulia (M) P.S. Case No -
 127/19 dt 26.06.19 u/s - 419/268/421/
 120 B DPC.

[Signature] 26/6/19
 Inspector-in-Charge
 Purulia (M) P.S.
 Dist.-Purulia

BHARAT HITECH (CEMENTS) PVT. LTD.

AN ISO 9001 : 2008 Certified Company

Corporate Office :

GANDHI HOUSE, 4th Floor, 16, Ganesh Chandra Avenue, Kolkata-700013.

Tel : 91-33-2225 6101/102, Fax : 91-33-22256454

Works :

P.O. V. Nagar, Bongabari, Purulia (WB). Pin - 723147.

Tel : +91-3252-313155, Fax : +91-3252-222494

