



FIRST INFORMATION REPORT

004

First information of a cognizable offence reported to the police station on 18.07.19.

1. Dist. Purulia Sub-Div. Purulia Sadar PS. Purulia (W) No. 2019 FIR No. 153/19 Date 18.07.19

2. D. Act. D-PC Section 406/420/417/471/506/120B Particulars \_\_\_\_\_

3. a) General Diary Reference: Entry No. 909 Date 10.3.19

b) Occurrence of Offence: Day Since Thursday 2.4.19

c) Information received Date 18.07.19 Time 10.35 AM Station 909 PS. \_\_\_\_\_

4. Type of Informant: Witness/Owner writer

5. Place of Occurrence: a) Direction and Distance from PS. Office of Bharat Super Centre

b) Address: Bangabani PS - Purulia (W) Area - Bangabani

District - Purulia Post No. - 53

c) In case outside jurisdiction of this Police Station, Name of nearest PS. \_\_\_\_\_

6. Complainant/Informant: a) Name: Rahul Agarwal

b) Father's/Husband's Name: \_\_\_\_\_

c) Date of Birth: \_\_\_\_\_ Professionally Medicine

d) Address: C/O. Bharat Super Centre, Pvt. Ltd., Bangabani PS - Purulia (W) Dist. Purulia

7. Details of offence/accident/transaction/occurrence with particular (Attach separate statement if necessary):

- ① Mr. Lalit Laha 20 - Sri Rangam Laha 4-Locha Apartments, 4th Floor, above Reliance Digital Store, Baghabanpore, PS - Purulia (W), Purulia.
- ② Mr. Ramesh Mr. Agarwal 20 - Shikola Trading Co, Near Station, Barakar - 713324, W.P.
- ③ Mr. Venket Mr. Agarwal 20 - Mr. Ramesh Mr. Agarwal & Co.

8. Reasons for lodging the report in this police station or in this station: Noted in the complaint

9. Particulars of properties stolen or involved: (If any) \_\_\_\_\_

10. Total value of properties stolen or involved: \_\_\_\_\_

11. Inquest reported: Case not filed

12. FIR Contents: (Attach as separate copy if necessary) The original with the complaint & the complaint which treated as F.I.R. is attached herewith.

13. Action taken: Since this is a cognizable offence and the complainant is satisfied with the action taken by the PS. 406/420/417/471/506/120B

registered the case and took up the investigation or transferred to PS. S.I. Anwar Hossain Khan to take up the investigation or PL ACM PS.

the Complainant/Informant, authorized to be consulted in this regard, has been contacted and has consented to the registration of case.

Signature/Thumb impression of the Complainant/Informant: [Signature]

Signature of the Officer in Charge: [Signature]  
 Name: Sree Ranjan Das  
 Rank: Sub-Inspector  
 Number of PS: 4, Purulia (W) PS

Date: 14.07.2019

To  
The Officer In Charge  
Purulia Police Station (M)  
Purulia, West Bengal

Subject: FIR against one (1) Mr. Lalit Lodha son of Sri Ranglal Lodha, of Usha Apartments, 4<sup>th</sup> Floor, Above Reliance Digital Store, Raghampur More, Purulia – 723101, West Bengal having Mobile nos.: 7407987698/8670557200/9064744155 (2) Mr. Ramesh Kr Agarwal, C/o Shitla Trading Co., Near Station, Barakar – 713324, W.B., (3) Mr. Vineet Kr Agarwal, S/o Mr Ramesh Kr Agarwal, C/o Shitla Trading Co., Near Station, Barakar – 713324, W.B., for committing the acts and offences of cheating, criminal breach of trust, fraud, criminal conspiracy and criminal intimidation by the above named person for siphoning away minimum of Rs. 43,38,936/- of his employer company.

Respected Sir,

1.. This is to inform you that, one Mr. Lalit Lodha son of Sri Ranglal Lodha, resident of Usha Apartments, 4<sup>th</sup> Floor, Above Reliance Digital Store, Raghampur More, Purulia – 723101, West Bengal, had joined in our Purulia office on April 2016 as a multi tasking executive and later on worked as business development looking after sale of cement and collection of sale proceed.

2.. We are one of the leading cement manufacturers in the eastern region of India, under the brand name of "Bharat Super Cement", having our factory at Villaga Bongabari, P.O. V. Nagar,

**BHARAT HITECH (CEMENTS) PVT. LTD.**

AISI ISO 9001 : 2008 Certified Company

Corporate Office :

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

Tel : 91-33-2225 5191/302, Fax : 91-33-22256454

Works :

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

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



*[Handwritten signature]*

Purulia, West Bengal, Pin 723147 and having town office at room no. 14, Municipal Market, Chaibasa Road, Purulia.

3.. Pursuant to said service requirement the said accused person was responsible interalia to interact with dealers on regular basis and collect the orders from them and also to collect the sale proceeds of the supplied cements from those dealers and to deposit the same with our office.

4.. Our accounts team often noticed that the recovery and/or deposit of money into our accounts become paled since February 2019 and said Lalit Lodha was depositing very meager amount of the sale proceeds instead of committed payment terms of the dealers to whom said Lalit Lodha had asked us to supply our cement. Upon such confrontation the said Lalit Lodha came up with a plea that most of the dealer's payment got hold in government departments and they will clear their dues at earliest.

5.. Therefore at the time of year ending as a standard practice our accounts team asked said Lalit Lodha to confirm the balance amount of those dealers duly signed and stamped by them. On that said Lalit Lodha submitted some balance confirmation documents of those dealers.

6.. Being not satisfied, our audit team had started enquiry from all the respective dealers separately and we have been tremendously surprised to know that the balance confirmation documents were forged by said Lalit Lodha and all the dealers had substantially paid the sale proceeds of our cement to said Lalit Lodha, which they purchased from us through said Lalit Lodha.

7.. Therefore, after obtaining concrete information from the said dealers and our other reliable sources we had confronted the said Lalit Lodha, about the genuinity of the statements of those dealers, then said Mr. Lalit Lodha, had for the first time admitted his guilt and had confessed that he has misappropriated and cheated us with the sale proceeds of the company, without any authority to use the same for his personal use. He had categorically confessed that he has misappropriated at least Rs. 43,38,936/- (approx.) of our company's funds mostly the sale

**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



*P. V. S.*

proceeds collected from the dealers for and on our behalf and after collecting the same, from them he had not deposited the same to our company.

8.. Mr. Lalit Lodha has himself admitted the criminal misappropriation of funds of our company by stating that after collecting the sale proceeds from the dealers, he had used the same for satisfying the demand of dowry of my daughter's father –in-law namely Mr. Ramesh Kr Agarwal and her husband namely Mr Vineet Kr Agarwal so that she live her life with peace and harmony at their home. Subsequently, it is unearth that, said accused persons in collusions and connivance with each other had planned to open a new business of tea trading and misappropriated the said fund for their own wrongful gain.

9.. Had this complainant company prior knowledge of the aforesaid criminal activities of the accused above named, then the complainant company would not have allowed said Lalit Lodha to handle the sale proceeds of the company.

10.. As the complainant company was determined to initiate legal steps against Lalit Lodha for intentionally and with oblige motive criminally misappropriate such huge sum of money in a clandestine and surreptitious manner, Lalit Lodha disclosed that he was repentant for his misdeed and seriously taking steps to pay back the entire defalcated sum.

11.. Upon his request and apology we allowed him sometime to refund the entire misappropriated amount but we came to know that, said Lalit Lodha attempted to cheat us again, and trying to leave Purulia along with his family without refunding the misappropriated amount, whereas knowing well the facts, in a well planned rather pre-planned manner he has asked for time to refund, which clearly indicates his criminal intension to cheat and defraud our company since inception. From the aforesaid conduct of the said Lalit Lodha, it is crystal clear that he had further deceived as at that point of time to relieve him for the time being.

12.. Thereafter when we again had demanded from him all the misappropriated funds vide our letter dated 30.05.2019, but said Lalit Lodha didn't responded to it which is of indication that he

**BHARAT HITECH (CEMENTS) PVT. LTD.**

AN ISO 9001 : 2008 Certified Company

Corporate Office :

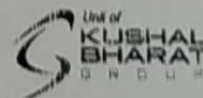
GANDHI HOUSE, 4th Floor, 16, Ganesh Chandra Avenue, Kolkata-700013.

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



*[Handwritten signature]*

has no intension at all to refund the misappropriated fund of Rs. 43,38,936/- which may increase as our auditors are thoroughly checking the entire dealings of said Lalit Lodha.

13.. It is mention worthy that on 08.05.2019 at around 08.13 p.m., said Lalit Lodha and his in-laws suddenly rang in mobile 7602430380 through a number being 8670557200 and he openly called one of our staff Sri Pradeep Paramanik and threatened him that he will kill Sri Rahul Agarwal (CO), if he dare to refer his case to the Police Authority.

14.. In the premises, you are requested to kindly treat this complaint as a First Information Report and initiate proceeding against the aforesaid accused person under Sections 406/ 420/ 409/ 415/417/425/470/506/386/387/120B of the Indian Penal Code and investigate into the misdeeds and to book the offender for trial and find out the actual misappropriated funds and ensure proper punishments for such heinous criminal activities by said accused persons against us, for the ends of justice.

Please treat the matter as very urgent.

Yours truly

For, Bharat Hitech (Cements) Private Limited

Authorized Signatory

(RAHUL AGARWAL)  
CEO

Received at to. 35th on 18-07-19  
on stated Purulia (M) P.S. Case No -  
153/19 dt - 18-07-19 U/S 406/420/417/  
47/1506/120B I.P.C.

Inspector-in-Charge  
Purulia (M) P.S.  
Dist.-Purulia

Copy to: The Superintendent of Police, Office of the Superintendent of Police, District - Purulia,  
West Bengal, Pin - 723101

**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

