



FIRST INFORMATION REPORT

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First Information of a cognizable offence reported to the Station: SA Cr. P.C. - P.S.

1. Dist: Purulia Sub-Div: Raghunathpur Raghunathpur P.S. 2019. FIR No. 145/19 Date 20/10/19

2. (a) Act: J.P.E. Section: 406/420 IPC

3. (a) General Diary Reference: Entry No. 1075 dt 20.10.19 Time at 15.15 hrs

b) Occurrence of Offence: Day: Mostly on 29.08.19 & lastly on 13.5.19

c) Information received Date: On 20.10.19 Time: 15.15 hrs G.S. No. 1075 at the P.S.

4. Type of Information: Written/Oral: Typed

5. Place of Occurrence: Direction: APPROX 15 KM North from P.S. Bokkata

b) Address: Weir Industries Ltd. office situated near BDO office R.N. Pur-I, 1st floor of T.V.S Show room on Purnea - Barakar road, P.S. Raghunathpur, Dist. Purulia

c) In case outside limit of Police Station, District: P.S. Raghunathpur, Dist. Purulia

6. Complainant/Informant: a) Name: Joy Kumar Agarwal b) Father's/Husband's Name: Not noted c) Date/Year of birth: Not noted d) Nationality: Indian e) Address: Ward No-4 Patara Para road, P.S. Raghunathpur, Dist. Purulia

- 7. Details of known suspects: (Attach separate sheet if necessary) 1) Mr. Sahajatan Khan 2) Mr. Samsul Alam Khan 3) Mr. Ram Krishna Mondal 4) Mr. Arabir Haldar 5) Mr. Ratan Kumar 6) Mr. Ajay Kumar Srivastava 7) Mr. Jilem Laxkar 8) Mr. Lekman Ansari 9) Mr. Chandan Chowdhury 10) Mr. Sahajamal Khan 11) Mr. Lakshmi Kanta Royan All are Directors of Bokkata Weir Industries Ltd. Company.

8. Reasons for delay in reporting: Not stated

9. Particulars of property stolen/lost: Not stated

10. Total value of properties stolen/lost: Not stated

11. Inquest report: Not stated

12. F.I.R. Contained: Not stated

The original typed complaint of the Complainant which has been treated as FIR is attached herewith.

13. Action taken: Since the offence is cognizable, the case is registered under nys 406/420 J.P.E.

registered the case and took up the investigation/transferred to P.S. S.I. Jayantaram Chatterjee to take up the investigation on point of jurisdiction. FIR read over to the Complainant/Informant, and he/she is satisfied and has given to the Complainant/Informant free of cost.

The Signature of the Complainant in the original typed complaint

Signature/Thumb impression of the Complainant/Informant: P. Kumar 20/10/19 Inspector-in-Charge Raghunathpur P.S. Dist.-Purulia (W.B.)

Signature of the Officer-in-Charge, Police Station with Name: P. Kumar 20/10/19 Rank: Sub-Inspector of Police Name: Raghunath Pur P.S. Inspector-in-Charge Raghunathpur P.S. Dist.-Purulia (W.B.)

Date:-20-10-19

From:- Jay Kumar Agarwal
Ward No.4, Pataro Para Road
PO:- Raghunathpur
Dist:- Purulia (W.B.)
PIN:- 723133

To,
The Inspector In Charge,
Raghunathpur Police Station,
Raghunathpur, Purulia(W.B.),
PIN:- 723133

Sub: FIR against Directors of Kolkata Weir Industries Ltd. Of Vill:- Jaydebpur, PO:- Darikrishna Nagar, PS:-
Diamond Harbour , PIN:- 743368

Respected Sir,

With reference to the above, I would like to state that the following for favour of your kind information and necessary action please.

I was approached by the aforesaid Company KWIL to keep some deposit where interest rate will be extremely fair and much higher than the Bank. Though I was not initially agreed but repeated approaches of the Company virtually convinced me to keep some deposit of money with the said Co. Accordingly I invested some money in the said Co.(KWIL) against R.D. & MIS scheme in the name of my family members. The details are as follows:-

Sl.No.	Name	Relation	Cert. No.	P.Amount	Purchase dt.	M.Date	Mt. Amount	Remarks
1	Akansha Agarwal	Daughter	227072	100,000.00	10-08-11	7/6/14	105,000.00	MIS-1500/- P.M.
2	Akansha Agarwal	Daughter	24867	54,000.00	02-08-13	8/6/14	68,613.00	RD-1500/- p.mx36
3	Sashikala Agarwal	Wife	98303	140,000.00	26-06-13	26-6-14	149,240.00	RD -14000/- p.m.x10
4	Akansha Agarwal	Daughter	98365	140,000.00	26-06-13	26-6-14	149,240.00	RD-14000/- p.m.x10
5	Manju Agarwal	Sister	106694	90,000.00	28-06-13	28-6-14	96,300.00	RD-15000/- p.m.x6
6	Sova Agarwal	Sister	107036	90,000.00	28-06-13	28-6-14	96,300.00	RD-15000/- p.m.x6
7	Anand Agarwal	Son	107159	90,000.00	28-06-13	28-6-14	96,300.00	RD-15000/- p.m.x6
8	Dipika Agarwal	Niece	98517	25,000.00	26-06-13	26-6-14	26,650.00	RD-2500/- p.mx10
9	Sashikala Agarwal	Wife	Pass book	31,200.00	11-03-13	11/3/14	34,944.00	RD-2600/- p.m.x12
			Total:-	760,200.00			822,587.00	

Contd.P/2

I have purchased the certificates (RD&MIS) from their office situated near Block Development office, 1st floor of TVS showroom at Purulia-Barakar Road, Raghunathpur, Dist:- Purulia. I started searching of the said Company after maturity of the above certificates. I was surprised to found that neither the office of the said company nor any office bearer were available in their office. The offices of the said company at Raghunathpur and Kolkata were locked since long time. After repeated searches to the house of the Directors, I did not find anybody as reported by my representative. I have written letter to the Chairman and Managing Director of the KWIL Company on 29-08-14 and 13-05-19 (Xerox copy enclosed) for refund of dues amount of all my family members. But all the letters of my family members came back with the postal remarks "Left without address". I have reasoned to believe that I have been duped and cheated by the Director of the KWIL Company in respect of my aforesaid money.

Sir, I am cancer patient and I urgently need of the aforesaid money for my treatment and other purposes. Since nobody is available, I could not understand how to catch hold the Directors and office bearers of the said company.

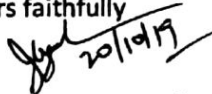
Under the above circumstances, I therefore requesting your honour to kindly look into the matter graciously and lodge FIR in your Police station against the Directors of KWIL Company and take all possible steps for realization of the blocked amount. The name of the Directors are as follows:-

- 1) Mr. Sahajahan Khan,
- 2) Mr. Samsul Alam Khan
- 3) Mr. Ram Krishna Mondal
- 4) Mr. Prabir Haldar
- 5) Mr. Ratan Kumar
- 6) Mr. Ajay Kumar Srivastab
- 7) Mr. Selim Laskar
- 8) Mr. Lukman Ansari
- 9) Mr. Chandan Choudhury
- 10) Mr. Sahajamal Khan
- 11) Mr. Lakshmi Kanta Gayen

Hope you will kindly appreciate the above and do needful as requested for.

Thanking you,

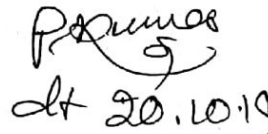
Yours faithfully



(Jay Kumar Agarwal)

Encl. As stated above.

Received on 20.10.19 at 15.15 hrs.
and started Raghunathpur
P.S. Case no - 145/19 dt 20.10.19
M/S 406/420 JPC



Inspector-in-Charge
Raghunathpur P. S.
Dist.-Purulia (W.B.)