



FIRST INFORMATION REPORT

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First information of a cognizable offence registered under section 154 Cr.P.C. at PS
 Purulia Sub-Division Jhalda PS Jhalda Year 2020 File No 30/20 Date 02.03.20

1. Act IPC Section 342/403/406/420 x Sections x

2. Act x Sections x Offences & Sections x

3. a) General Diary Reference: Entry No 73 Date 18.15 hrs.

b) Occurrence of Offence: Day Tuesday Date 28.01.20 & Time continued

c) Information received Date 02.03.20 Time 18.15 hrs. Section 73 at the PS

4. Type of Informant: Written (Typed)

5. Place of Occurrence: a) Direction and Distance from PS About 1/2 (Half) KM west from PS

b) Address Samarth Ad Protex Pvt Ltd, Jhalda, PS - Jhalda, Dist - Purulia Anchal no - 8, Section JLN-131

c) In case outside limit of this Police Station, Name of nearest PS - -

6. Complainant / Informant:

a) Name Kishore Kumar Mohapatra

b) Father's / Husband's Name S/o - Late Sri B.G. Mohapatra

c) Date / Year of Birth 19 yrs. Nationality Indian

d) Address Dolamandip Sahi P.O - Puri, PS - Puri Town Thane, Dist - Puri Odisha, PIN - 752002 A/P - Samarth Ad Protex Pvt. Ltd. Jhalda, PS - Jhalda.

7. Details of known/suspected/unknown persons with full particulars (Attach separate sheet, if necessary):

- 1) Mr. Anirudh Sarup, Director cum operations Head
 - 2) Mr. Semit Sharma
 - 3) Mr. Shankar Dey
- of M/S. County Developers Pvt. Ltd., Plot no - B1/B2, UPSIDC, Sikandrabad, Dist - Bulandshahr, U.P.

8. Reasons for delay in reporting the offence: -

9. Details of properties of the informant (Attach copy of valuation if required) Properties valued at more than Rs 50.00 Lacs

10. Total value of properties of the informant: -

11. Name of the informant: -

12. FIR Contact: (If any, please mention) -

The original written (Typed) Complaint of the Complainant which is treated as FIR is attached herewith.

M.K. Sar
 SI
 Inspector in-charge
 P.S. - Jhalda, Purulia

342/403/406/420 IPC

13. Action taken: Since the above mentioned offence is a cognizable offence registered the case and took up for investigation by SI Soumyadeep Mallick to take up the on point of suspicion FIR read over to the Complainant/Informant, advised to file necessary documents and copy given in the Complainant/Informant file of cost.

M.K. Sar
 SI
 02.03.2020
 Inspector in-charge
 P.S. - Jhalda, Purulia

Signature of the Officer in Charge, Police Station with
 Name MITHUN KUMAR SAR
 Rank SI OF POLICE
 Station JHALDA PURULIA

Kishore Kumar Mohapatra
 Complainant/Informant



Samarth Ad Protex Pvt. Ltd

Manufacturer of Ad Protex Bags

Date: March 02, 2020

To,
The Officer-in-charge,
Jhalda Police Station,
P.O. Jhalda, Dist: Purulia

Sub: Misappropriation of Property, Criminal Breach of Trust & Cheating done by Mr. Anirudh Sarup – Director cum Operations Head, M/s. County Developers Pvt. Ltd., Plot No. B1/B2, UPSIDC, Sikandrabad, Dist: Bulandshahr, U.P. and his associates

Sir,

I, Kishore Kumar Mohapatra age 49years., s/o. Late Sri B. G. Mohapatra Authorized representative of M/s. Samarth Ad Protex Pvt. Ltd., on behalf of my organization hereby request you to take action for Misappropriation of Property, Criminal Breach of Trust & Cheating done by Mr. Anirudh Sarup – Director cum Operations Head, M/s. County Developers Pvt. Ltd., Plot No. B1/B2, UPSIDC, Sikandrabad, Dist: Bulandshahr, U.P and his associates.

Sir, an MOU was signed between M/s. SAP & M/s. CDPL wherein its director Mr. Anirudh Sarup had sold the entire plant, machineries, equipments, accessories, spare parts, consumables, electrical transformers, equipments, cables & installation, furniture, quality control equipment, all types of fabrics, bags, tape bobbins, raw materials (PP, LDPE, CC, MB, Ink & Reducers) empty drums etc. i.e. all items related to factory operation including coolers, ducting, cable trench, trays, fork lifts, all furniture, storage cabinets etc. included in the items to be lifted (except factory shades, door frames & window frames) to us for a total consideration amount of Rs. 5.00 Crores. In good faith we agreed to purchase the same and it was mutual understood that no goods / products will be sold taken out by M/s. CDPL. However, it seems that the only intention of Mr. Anirudh Sarup & Mr. Sumit Sharma & Mr. Shankar Dey was to ensure taking the amount from us and not to honour their commitments.

We started the procedure of dismantling & removal as per the agreement dt- 28.01.2020 and had our entire team sent there who reached the place on 4 & 5th February'2020.

We initiated the procedure and started making payments as per the demand made by Mr. Anirudh Sarup and his associates. However, soon we found that Mr. Anirudh Sarup & M/s. CDPL in connivance with its officials and employees illegally have removed various items which are valued at more than Rs. 50.00 Lacs. When we confronted them they agreed and accepted their mistake and illegality.

We bonafidely believed that they would allow smooth loading & transportation activities and accordingly sent out trucks for dismantling, loading & transportation. In spite of the trucks loaded with the dismantled parts Mr Sumit Sharma & Mr. Shankar Dey on instruction from Mr. Sarup illegally withheld our trucks as also our employees and our other workers and put us at ransom.

We were made to make various payments in spite of the fact that as per MOU the payments were to be made after transportation for which CDPL was to raise invoices & e-waybills.

23/02/2020
Inspector In-charge
P.S.-Jhalda, Purulia



Samarth Ad Protex Pvt. Ltd

Manufacturer of Ad Protex Bags

Ultimately, for the safety of our employees and workers we paid amounts under duress. After receipt of the amount Mr. Sumit on instruction of Mr. Sarup did not allow the fully loaded 6 trucks to exit the premises and has purposefully detained the same being truck numbers (i) NL01AA6373, (ii) UP81BT6054, (iii) UP13AT9032 (iv) NL01N6046, (v) UP81BT6832 (vi) UP81BT6881. They also did not allow our employees and workers to leave the premises and coerced them to sign on blank pages and pro-notes and stamp papers and only when it was signed the said employees were allowed to leave.

Further, Mr. Anirudh Sarup & Mr. Sumit stated that Rs. 1.25 Crore would be against 3 numbers of Convertex Machine and induced us to hand over Post dated cheques vide cheque No. 247211 for Rs. 50.00 Lac, 247213 for Rs. 50.00 Lac, 247215 for Rs. 25.00 Lac all dated 30.03.2020 totaling to Rs. 1.25 Crore with assuring that they will allow us to dismantle the same and have the said machines transported to us. However, in terms of their illegal intentions, even after receipt of 3 post dated cheques of Rs. 1.25 crores they illegally made our employees & workers to leave the premises (in manner as stated above) without dismantling the said three convertex machines and did not return the said PDC.

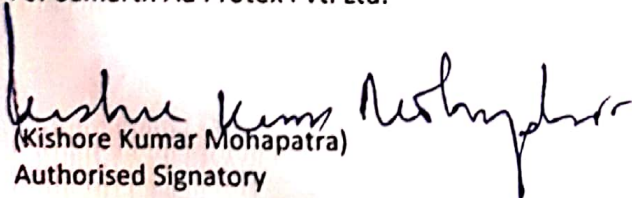
Sir, Mr. Sarup alongwith Mr. Sumit Sharma & Mr. Shankar Dey in collusion with each other are illegally detaining 6 trucks, not returning the P.D.C. vide cheque No. 247211 for Rs. 50.00 Lac, 247213 for Rs. 50.00 Lac, 247215 for Rs. 25.00 Lac all dated 30.03.2020, totaling to Rs. 1.25 Crore, inspite of receipt of additional Rs. 15.00 Lac, they are not allowing transportation of the material thereto, illegally detained and manhandled our employees and workers and made them sign on blank pages, pro-notes & stamp papers and thereby they have caused huge mental and physical injury to all of us.

I therefore, request you to immediately take action and ensure that our 6 trucks are released promptly, the three P.D.C's are returned unencashed and either Rs. 15.00 Lac is returned or machines and materials (as loaded) are allowed to be transported to us, and take stern action against Mr. Anirudh Sarup, Mr. Sumit Sharma & Mr. Shankar Dey for illegally detaining the trucks, employees & workers making them sign on blank pages, pro-notes and stamp papers and for misappropriation of the properties agreed to be sold to us valued at more than Rs. 50.00 Lac and for occasioning criminal breach of trust and cheating.

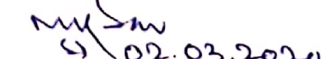
And for the same we will be ever grateful to you.

Thanks & Regards

For Samarth Ad Protex Pvt. Ltd.


(Kishore Kumar Mohapatra)
Authorised Signatory

Received on 02.03.20 at
18.15 hrs. and started Jhalda
PS Case No - 30/20 Dt - 02.03.20
U/S - 342/103/106/120 IPC.


02.03.2020
Inspector in-charge
P.S.-Jhalda, Purulia

At: Ddamandyp Saini

PO/Post: PURI

P.S.: Town Thana

Pin: 752001

ADISHA