



FIRST INFORMATION REPORT

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

1. Dist. Purulia Sub Divn. Raghunathpur PS Para Year 2020 FIR No. 24/2020 Date 06.03.2020
2. i) Act IPC Sections 406/420 ii) Act x Sections x
- iii) Act x Sections x iv) Other acts & Sections x
3. a) General Diary Reference: Entry No. 227 Time 16.45 hrs.
- b) Occurrence of Offence: Day After 01.07.2017 Time not noted
- c) Information received Date 06.03.2020 Time 16.45 hrs GD No. 227 at the P.S.
4. Type of Information: Written ~~Oral~~ Written
5. Place of Occurrence: a) Direction and Distance from PS Approx 05 K.M. North from PS
- b) Address At Dubra bazar, Po - Dubra, PS - Para, Dist - Purulia.
- G.L. no - 79 Beat No.
- c) In case outside limit of this Police Station, then the name of P.S. District
6. Complainant/ Informant:
- a) Name: Reayaz Ahmed
- b) Father's / Husband's Name: Firoz Ahmed
- c) Date / Year of birth not noted d) Nationality Indian
- e) Address village + Post - Dubra, PS - Para, Dist - Purulia.
7. Details of known/suspected/unknown/accused with full particulars
(Attach separate sheet, if necessary):

Amit Kumar Singh
So - Shyam Kumar Singh
village - Prakash Nagar,
Telco Colony, Jamshedpur.
A/P - Residing in patuli, Kolkata.
Mob. no - 8210319847.

8. Reasons for delay in reporting by the complainant/informant
9. Particulars of properties stolen/involved: (Attach separate sheet, if required)
10. Total value of properties stolen/involved
11. Inquest report U.D. Case no., Entry
12. FIR Contents: (Attach separate sheets, if required)
- The original written complaint of the complainant which has been treated as FIR is attached herewith.
- 6.03.2020
13. Action taken: Since the above report reveals commission of offence(s) 406/420 IPC
- Officer-in-Charge
Para Police Station
Dist - Purulia
- registered the case and took up the investigation directed SI. Utam Kr. Mondal to take up the investigation/transferred to P.S. Para 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.

Signature/Thumb impression of the Complainant/Informant Reayaz Ahmed

Signature of the Officer-in-Charge, Police Station BISWAJIT BARBERJEE

Name BISWAJIT BARBERJEE

Rank SI. of Police

Number if any O/c Para P.S.

Dist. Purulia

Date 06.03.2020

6.03.2020
Officer-in-Charge
Para Police Station
Dist - Purulia

To the o/c

Para, P.S. Purulia

Sub: Revocation application cancellation of registration has been made.

I Reayaz Ahmed s/o Firoz Ahmed, age about 38 years, by faith Muslim, Resident of villt Post- Dubra, P.S- Para, Dist- Purulia do hereby solemnly affirm and declare as follows-

That I am the Register Tax Payer of M.R. Enterprises (GSTNH19AKCPA9470A1ZH). was dealing in coal business, but since 01-07-2017, due to some unavoidable circumstances I could not run my business at dubra.

When my business was running, I came across on Amit Kumar Singh s/o Shyam Kumar Singh from Prakash Nagar, Telco colony, Jamshedpur but at present he is residing in Patuli Kolkata, mob no:- 8210319847, introduced himself as Tax Practitioner. so, I was convinced by him and engaged him to look after the taxation matter of my business including GST and I furnished him the GST number, GST login ID, password and e-mail ID & password.

On the meantime he engaged in fraudulent activity and run a fake GST invoice racket to defraud state revenue to expropriate personal benefit and me liable almost Rs: 8 crore of GST revenue using GST user ID and password. That and investigation proceeding had started against me in this regard in o/o Joint Commissioner of State Tax, Purulia. charge, Purulia in this regard. After proceeding huge Tax penalty and interest was charged on me from the authority of Purulia charge. and my GST Reg No:- 19AKCPA9470A1ZH was cancelled. But three days ago before I received a call from authority of Purulia charge that my Revocation application of cancellation of registration has been made. I declare that there has been no business transaction since long at the moment. I am working for someone else firm as a employee and I here neighbor applied for revocation of cancellation of registration nor instructed someone else to applied for the same on my behalf. That I accuse Amit Kumar Singh for this fraudulent activity for personal gain once more it is my heartiest request to kindly take action against Amit Kumar Singh.

Received on 06.03.2020 at 16:45 hrs and started Para P.S. Case no - 24/2020 dt. - 06.03.2020 U/s - 406/A20 IPC.

A/Si

Reayaz Ahmed
S/o Firoz Ahmed
Dubra, Para, Purulia
cont: 9932369043

6.03.2020
Officer-in-Charge
Para Police Station
Dist - Purulia