

# FIRST INFORMATION REPORT

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Mc DIRB

Section of a cognizable crime reported under Section 154 Cr.P.C. of P.S. Name (M) Year 2017. FIR No. 145/17 Date 2/6/17  
 Sub Divn. Purulia (M) P.S. Name (M) Act  
 Sections 406/409/420/323/IPC  
 Sections 506/34/IPC  
 Other acts & Sections

Diary Reference Entry No. 95  
 Date of Offence: Day On 29/1/2017 Date and different days 17.25 hrs Time 17.25 hrs  
 Information received Date 2/6/2017 Time 17.25 hrs GD No. 95  
 Information: Written/Oral Typed/Oral  
 Direction and Distance from P.S. Approx. 08 km. 15015 from P.S.  
 Address: Bhawal Super Cement Works, Bangalore Dist. Purulia

Complainant / Informant: Name Manish Kumar Agarwal  
 Father's / Husband's Name Shri Jagdish Agarwal  
 Date / Year of Birth not noted  
 Address Bhawal Hitech (Cements) Pvt. Ltd. Kharagpur, Purulia Dist. Purulia  
 Nationality Indian  
 Details of known/suspected/unknown/occurred with full particulars  
 (Attach separate sheet, if necessary): 1) Bhubai Sastukhon s/o Bijoy Sastukhon of Rajibpur 24 Pags (North) Kharagpur - 1 and 4 unknown others.

Reasons for delay in reporting by the complainant/informant:

Particulars of properties stolen/involved: (Attach separate sheet, if required):

Total value of properties stolen/involved:

Inquest report/UD.C. case no., if any:  
 Remarks: (Attach separate sheets, if required) Original written complaint tracked in FIR is enclosed herewith.

Action taken: Since the above report reveals commission of offence(s) u/s 406/409/420/323/506/34/IPC  
 Officer-in-Charge PURULIA (M) P.S. Dist.-Purulia

registered the case and took up the investigation directed by Shri. Bapan Mondal on point of jurisdiction. FIR read over to 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

Signature of the Officer-in-Charge, Police Station  
 Name: Sastukhon, K. Benerjee  
 Rank: S. P.  
 Number of any: 1

02/6/17  
 Officer-in-Charge  
 PURULIA (M) P.S.  
 Dist.-Purulia  
 DRND  
 TIT

02/6/17  
 Officer-in-Charge  
 PURULIA (M) P.S.  
 Dist.-Purulia

Date 1/6/17

To  
The Officer In Charge  
Purulia Police Station (Muffasal)  
Purulia

Subject: FIR against one Mr. Bubai Sadhukhan son of Sri Bijoy Sdhukhan of Post and Village -Rajibpur,24paraganas (North), West-Bengal, Pin-743702, having Phone nos.: 9830777090,9874771227 for committing the acts and offences of cheating, criminal breach of trust, fraud, and criminal conspiracy by the above named person for siphoning away of Rs.230782/-

Respected Sir,

1..This is to inform you that, I, Manish kr. Agarwal, son of Sri Jagdish Prasad Agarwal of M/s. Bharat Hitech (cements) pvt ltd. ,having its works at P.O -V.Nagar Bongabari ,Purulia - 723147and corporate office at 16 ,Ganesh Chandra Avenue ,4<sup>th</sup> floor, Gandhi House, Kolkata -700013 ,do hereby inform you regarding the acts of cheating criminal breach of trust ,fraud and criminal conspiracy committed by the above named person the details of which are enumerated as hereunder :

2. That in usual course of business ,in around July 2015 ,our company was approached by Sri Bubai Sadhukhan ,being proprietor of one M/s Sadhukhan Builders Vill and P.O - Rajibpur , 24 parganas (north ),West Bengal , pin - 743702 who have visited our office situated at 16 ,Ganesh Chandra Avenue ,4<sup>th</sup> floor , Gandhi House , Kolkata -700013, of through Dipak Mallick our sales representative .The aforesaid person had thereafter introduced himself as proprietor of the said M/s Sadhukhan Builders. The said Bubai Sadhukhan further represented that he looks after and take care of the entire day to day affairs and management of the said M/S -Sadhukhan Builders. The said Bubai materials and an excellent network in and around the region of north -24 pgs .Further ,the said Mr. Sadhukhan have represented that there is huge demand of cement in the local market in around the north 24pgs .and through their network and connections they can supply huge quantities of cements in the region there. He further represented that in order to meet the market demand ,he would require constant supply of huge quantities of

Bharat Hitech (Cements) Pvt. Ltd.  
An ISO 9001 : 2008 CERTIFIED

Head Office : Gandhi House, 16, G. C. Avenue, 4<sup>th</sup> Floor, Kolkata 700013. Tel : 033-25223131 Fax : 91-31-2222434  
Works : P.O. V. Nagar, Bongabari, Purulia (WB), Pin - 723147. Tel : 491-32523131 Fax : 91-3252-222434  
Town Office : Buzin No :14, Purulia Municipal Market, Chaibasa Road, Purulia

cements and had assured our said sales representative Dipak Mallick that they would place demand of the said material i.e. cement as their requirement and would make payment in lieu thereof immediately upon realization of money from the market. In view of such constant representation made by the aforesaid person, we had agreed to supply our manufactured cement to the said Mr. Bubai Sadhukhan. Thereafter as per the orders placed by the said Mr. Bubai Sadhukhan, we supplied cement in various quantities to them during period of JULY 2015 TO August 2015 vide various invoices totaling to a value of Rs 285500/- against which said Bubai Sadhukhan had made payments of Rs 110000/- only.

3. That, we had supplied the quantities of cement to the said Mr. Bubai Sadhukhan and when in whatever quantities instructed by him in good faith. After being enquired upon the payment of outstanding, the said Mr. Sadhukhan now started to execute his real motive which had in mind since the beginning which was to cheat and deceive us. The said Mr. Sadhukhan has started to withhold our payments for days and for months despite of repeated request to him in this regards.

4.. However, after repeated persuasions and follow ups by our officials he issued a cheque on 29/2/16 being cheque no 004426 drawn on Central bank of India, Bira Branch for Rs. 58,500/- The above mentioned cheque was presented for encashment through the banker of the company, namely ICICI Bank LTD, Purulia Branch within validity period, but the cheque was returned unpaid vide cheque memo dated 4/3/16, with the endorsement as "FUNDS INSUFFICIENT". After this the accused had in order to buy time from us assured us they would soon clear all the dues which he could not due to slow realization from market. There after again on 24/02/17 he issued one cheque in favour of our company being cheque no 192134 drawn on United Bank of India on Talsa Branch for. Rs.50000/-, the said cheque was returned with endorsement "insufficient fund" on 27/2/17. We intimated the fact to Mr. Sadhukhan over telephone then he assured us to clear our dues within 31/3/17. ..But again and again he always failed to keep his words. Again on 17.05.17 he issued a cheque in favour of our company on amounting to Rs .15000/- being cheque no 004446 issued from central Bank of India Bira branch, we deposit the said cheque to ICICI Bank on 25/5/17 and the said cheque was returned with endrosment "funds insufficient"

5.. In spite of our repeated call no proper response received from the said Mr. Sadhukhan and lastly on 25 /5/17 I have called him for payment, he assure me to clear his dues on

next week and send your person. Accordingly our sales representative Dipak Mallick visited his office on 31/5/17. After waiting for more than an hour (approx 12.30 p.m.) Mr. Sadhukhan along with 4 other antisocial elements, being equipped with hockey, chain and stick, stormed into the room and started screaming and abusing in filthy languages. After that they started beating him mercilessly by fists and kicks. On seeing such conduct, he started praying for mercy for his life. Hearing the same, said Mr. Bubai Sadhukhan called me from phone of Mr. Dipak Mallick and had started to abuse me in filthy languages and had threatened me with my life stating that " abar kauke takka nite pthabe to tor aur jake pathabe dui jon ke kete phele dibo"

He further stated that, " tui ki vabchis toke purulia thakey tule Nebo"

Due to aforesaid incident and such type of threatening from said Mr. Sadhukhan, I am feeling very much scared and insecure of my life and Mr. Dipak Mallick also. He is of criminal mind setup and go to any extent.

8. Sir, under the facts and circumstance stated above, it is apparent that the aforesaid accused person had misrepresented to us and had also received the misappropriated goods with the intention to cheat us with the aforesaid amount of money which they intended to do so since the inception. In the aforesaid circumstances, I request you to kindly register a First Information Report and initiate proceeding against the aforesaid accused person u/s 406, 409, 420, 324, 386, 387, 120b of I.P.C and or other relevant provision of the law and apprehend the accused persons at the earliest.

Please treat the matter as very urgent.

Yours truly

For, Bharat Hitech (Cements) Private Limited

**BHARAT HI-TECH (CEMENTS) PVT. LTD.**  
Authorized Signatory  
*Manish Kr Agarwal*  
Authorized Signatory

Received on 02/6/2017  
at 1735 hrs. and Hash  
of Purulia (M) Case  
No- 145/17 dt 02/6/2017  
u/s 406/409/420/323/506/.

*[Signature]*  
02/6/17  
Officer-in-Charge  
PURULIA (M)

Bharat Hitech (Cements) Pvt. Ltd  
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