



FIRST INFORMATION REPORT

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

1. Dist. PURULLA Sub-Divn. RAGHUNATHPUR P.S. R.M. PUR Year. 2020 FIR No. 84/20 Date. 09/08/2020

2. Act. IPC Sections. 379 (ii) Act. X Sections. K
Sections. L14 (iv) Other acts & Sections. K

3. a) General Diary Reference : Entry No. L14 Time. 16:55 Hrs.
b) Occurrence of Offence : Day. Defected on 09/08/2020 during night Date. Time. Not noted

c) Information received Date. 09/08/2020 Time. 16:55 hrs G.D. No. L14 at the P.S.

4. Type of information : Written / Oral Written (typed)

5. Place of Occurrence : a) Direction and Distance from P.S. Approx 13 km away from North - West from PS at Manduka Shasata Cement Factory, PS-R.M. PUR,
b) Address. Dist - Purulia Beat No. Anchoi no - III PL No - 63

c) In case outside limit of this Police Station, then the name of P.S. X District.

6. Complainant / Informant : a) Name. Sri Sanjib Sarkar, DySP, Directorate of Economic offence

b) Father's / Husband's Name. X
c) Date / Year of birth. X d) Nationality. Indian

e) Address. Government of West Bengal

7. Details of known/suspected /unknown/accused with full particulars (Attach separate sheet, if necessary) :
i) Poltu Chatterjee
ii) Nimai Bouri
iii) Mritunjay Chatterjee
All of rd-11- Manduka, PS Raghunathpur Dist - Purulia

8. Reasons for delay in reporting by the complainant/informant. X

9. Particulars of properties stolen/involved : (Attach separate sheet, if required) i) Different type of Motor & Car, ii) Conveyor Belt or Roller of Shasata Cement Factory, iii) Chopper / Panel & Motor etc of Brick Field Machine.

10. Total value of properties stolen/involved. Not noted

11. Inquest report/U.D. Case No., if any. X

12. FIR Contents : (Attach separate sheet, if required) The original scan copy which is forward
as FIR is attached herewith. Forw. 09/08/2020

13. Action taken : Since the above report reveals commission of offence(s) u/s. 379 IPC Inspector-in-charge Raghunathpur P. S Dist.-Purulla (W.B.)

registered the case and took up the investigation/directed. SI. Barjesh, Balen Mondal to take up the investigation/transferred to P.S. 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.

Scan copy of Signature is in complaint.

Forw. 09/08/2020
Inspector-in-charge Raghunathpur P. S Dist.-Purulla (W.B.)
Signature of the Officer-in-charge, Police Station with Name. Joyanta K. Chatterjee
Rank. SI of Police
Number if any. WPR/WB/44674

Signature / Thumb impression of the Complainant/informant
Inspector-in-charge Raghunathpur P. S Dist.-Purulla (W.B.)

R/342/PV
9/8/2020



Govt. of West Bengal
Directorate of Economic Offences
5, Council House Street
Kolkata — 700 001
E-mail ID: deo.home@gov.in

Memo No. 452/DEO

August 03, 2020

To
The Superintendent of Police
District – Purulia.

Sub: FIR against theft of machineries / equipments of Swasata Cement Factory at Vill + PO – Nanduka, PS – Raghunathpur, District – Purulia.

Ref: Lake PS Case No. – 99/16 dt. 13/04/16 u/s 467/468/471/420/120 B IPC. Added Section 3 of the West Bengal Protection of Interest of Depositors in Financial Establishments Act, 2013.

Please find enclosed a complaint of Shri Sanjib Sarkar, Dy.SP, DEO, investigating officer of the above case regarding the theft of machineries / equipments of Swasata Cement Factory at Vill + PO – Nanduka, PS – Raghunathpur, District – Purulia.

2. This is to inform you that the above Cement Factory has been attached by the Hon'ble Designated Court and the District Magistrate Purulia is conducting the public auction process of the property as per the West Bengal Protection of Interest of Depositors in Financial Establishments Act, 2013. The sale proceeds of the public auction will be distributed among the victim depositors of the scam of the Swasata Group of Company.

3. You are requested to direct the concerned Police Station to start a case against the above incident as per law. You are requested to depute proper guard of the Government property to protect from any theft / pilferage for the greater interest of depositors at large.

Enclosed as above.

Ubi
03/08/2020
Director of Economic Offences
West Bengal
Director
Directorate of Economic Offences
Government of West Bengal

I/c R.N.P.W.B/S.D.P.O.C.R.

Ain
1554/03

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Received on 16/5/20
on 09/8/20 and started Raghunathpur case
no 84/20 dt 09/8/20 U/s 329 IPC.

Inspector-in-charge
Raghunathpur P.S
Dist.-Purulia (W.B.)
09/8/2020



The Inspector-In-charge
Raghunathpur Police Station
District- Purulia.

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Ref: Lake PS Case No. – 99/16 dt. 13/04/16 u/s 467/468/471/420/120 B IPC added Section 3 of the West Bengal Protection of Interest of Depositors in Financial Establishments Act, 2013.

This is to inform that in course of investigation of the above case, the Swasata Cement Factory situated at Vill + PO – Nanduka, PS – Raghunathpur, District – Purulia was sealed by this Directorate and subsequently it has been attached by the order of the Ld. Additional District & Sessions Judge, 3rd Court, Alipore, South 24 Pgs vide Order No. 65 dtd. 28/08/2018 and the District Magistrate, Purulia is conducting the public auction process of the property as per the West Bengal Protection of Interest of Depositors in Financial Establishments Act, 2013.

2. On 03/08/2020 during visit of the factory a number of machineries / equipments of the Cement factory have been detected stolen. Details of the stolen machineries / equipments are as follows:-

- I. Different type of Motors & Coil
- II. Conveyor Belt of Rollers of Swasata Cement Factory
- III. Channel/ Panel & Motor etc of Brick Field machine

3. Under the above circumstances, you are requested to start a case against the above incident under proper section of law for investigation and recovery of the stolen articles. You are also requested to inform this Directorate by return signal the case reference of your PS started on the score for necessary correspondence to the Court of Ld. Additional District & Session Judge, 3rd Court, Alipore, South 24 Parganas.

4. In course of visit of the Cement Factory, contacted some of the local people in the adjacent areas and could learnt that the following suspects namely i) Poltu Chatterjee, ii) Nimai Bouri & iii) Mrityunjay Chatterjee all of Vill+PO – Nanduka, PS – Raghunathpur, District – Purulia may have role over the incident.

4. Extensive Police Guarding is further requested to protect the Government property that is the Cement factory from any theft / pilferage for the greater interest of general public at large.

Date: August 03, 2020.

Sanjib Sarkar

(Sanjib Sarkar)

Deputy Superintendent of Police
Directorate of Economic Offences
Government of West Bengal

Deputy Superintendent of Police
Directorate of Economic Offences
Government of West Bengal