

FIRST INFORMATION REPORT



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

1. Dist. Purulia Sub-Divn. Purulia P.S. Purulia (M) Year 2020 FIR No. 195/2020 Date 19.09.2020

2. i) Act IPC Sections 420/406/407/ ii) Act X Sections X
iii) Act X Sections 120B iv) Other acts & Sections X

3. a) General Diary Reference : Entry No. 731 Time 18:15
b) Occurrence of Offence : Day Monday Date 31.08.2020 Time not noted
c) Information received Date 19.09.2020 Time G.D. No. at the P.S.

4. Type of Information : Written / Oral
5. Place of Occurrence : a) Direction and Distance from P.S. 24 K.M/West from PS to P.O
b) Address at the village Tentla, PS- Purulia (M), Dist- Purulia
Beat No. Anchal - Dimdiha, J.L.NO- 36
c) In case outside limit of this Police Station, then the name of P.S. District

6. Complainant / Informant :
a) Name Mr. Aloke Mandal
b) Father's / Husband's Name Panchkari Mandal
c) Date / Year of birth Project Manager of Montecarlo d) Nationality Indian
e) Address vill- Bishnupur Kulkuri, PS- Bishnupur, Dist- Birbhum

7. Details of known/suspected /unknown/accused with full particulars D.B. Road, PS- Purulia (T), Purulia
(Attach separate sheet, if necessary):
1. Bijoy Sahis S/o Shyamapada Sahis of vill- Manguria, PS- Tamna, Dist- Purulia
2. M/S Tumpa Haldar Prop. Mrs Tumpa Haldar w/o Sukumar Haldar
3. Sukumar Haldar S/o not noted.
SL No 2 & 3 both of vill- Sreerampur (Naliberia), Post- fuligoda PS- Joynagar, Dist- 24 Parganas (South)

8. Reasons for delay in reporting by the complainant/informant not noted.

9. Particulars of properties stolen/involved : (Attach separate sheet, if required) : Does not arise

10. Total value of properties stolen/involved Does not arise

11. Inquest report/U.D. Case No., if any Does not arise

12. FIR Contents : (Attach separate sheet, if required)
The original typed Complaint of the Complainant which is treated as FIR is attached herewith.

13. Action taken : Since the above report reveals commission of offence(s) u/s 420/406/407/120B of IPC

registered the case and took up the investigation/directed SI Gopika Sundar Dutta 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.

Aloke Mandal
Signature / Thumb impression of the Complainant/informant

Signature of the Officer-in-Charge Police Station with Name Sanyoj Kumar Chakraborty
Rank Inspector of Police
Number if any 9C Purulia (M) PS.



The Inspector In-Charge,
Purulia Muffasil Police Station,
Purulia, West Bengal

Date: 19.09.2020



MONTECARLO
BORN TO ACHIEVE

Subject: Written complaint against the below mentioned accused for committing fraud, criminal breach of trust and criminal conspiracy.

COMPLAINANT:

M/s Montecarlo Limited.

Through authorized representative Mr. Alope Mandal S/o Panchkari Mandal, Designation: Project Manager

Permanent Address: Bishnupur Kulkuri, Bishnupur, Bishnupurkulkuri, Birbhum-731127, West Bengal.

Correspondence Address: Near IDBI Bank, Deshbandhu Road, Purulia-723101, West Bengal

Mobile No: 07908105534, 6359860630

E-mail ID: aloke.mandal@mclindia.com

ACCUSED:

1. Bijoy Sahis S/o Shyamapada Sahis, residing at Village-Manguria (P), Purulia-723149, Mob:- 9635553793, 9064831259
2. M/s Tumpa Haldar, Prop. Mrs. Tumpa Haldar W/o Sukumar Haldar;
3. Sukumar Haldar, both resident of Village- Sreerampur (Naliberia) Post- Futigoda, P.S-Joynagar, South-24 Parganas-743338.

Dear Sir,

I, Alope Mandal, S/o Panchkari Mandal, residing at Bishnupur Kulkuri, Bishnupur, Bishnupurkulkuri, Birbhum, West Bengal- 731127, working with Montecarlo Limited ("Complainant-company") as Project Manager, do hereby states as follows:

1. That the complainant-company had sub-contract the: (1) supply of all equipment & materials and (2) providing all Erection Service related to the contract for Rural Electricity Infrastructure Development for Connecting Un-



Connected House Holds, & Metering Works in Purulia Districts of West Bengal under DDUGJY Scheme to the accused/s mentioned above through work order bearing no. 15031661 dated 25.12.2019.

2. That on the request of the accused no.2, the complainant-company has supplied the requested material in part by part in different interval of time to accused no. 1 & 3 as per the requirement of the project work which has to be returned after the completion of the project work.
3. That due to some unknown reason the accused no. 2 & 3 without informing the project manager, left the project site incomplete not returned the supplied material till date.
4. That on surprise site visit dated 31.08.2020, it was noticed that some project material were missing at the site and in this regard, the accused no.1 not even bother to inform the complainant-company which clearly indicates the malafide intention to deceive complainant-company by doing such misappropriation of the above mentioned material by all the accused.
5. That the accused no.1 with in collusion with the accused no. 2 & 3, breach the trust, conspired and cheated the complainant-company, stole the material from the project site and sell to the open market to gain undue profit.

Hence, it is therefore, request you to accept this written complaint, investigate the matter and registered a First Information Report ("FIR") against all of the accused u/s 420/406/407/120-B of the Indian Penal Code, 1860, and take appropriate legal action against the accused as per the Law of the Land.

Thanks & Regards


For **Montecarlo Limited**

Abhinandan

(Authorized Signatory)



Received on 19.09.2020 at
18.15 hrs and started
Purulia (M) PS case no 195/2020
dttd 19.09.2020 u/s 420/406/
407/120B of the IPC and
endorsed to Sr Gopika
Sundar Dutta for its investigation


Inspector-in-Charge
Purulia (M) P.S.
Dist.-Purulia