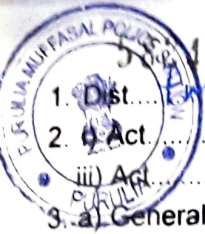


# FIRST INFORMATION REPORT



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

1. Dist. Purulia Sub-Divn. Purulia Sadar P.S. Purulia (M) Year 2021 FIR No. 74/21 Date 01/04/21  
2. Act. S.P.C. Sections 406/407/408/420/ii Act. Sections.  
iii) Act. Sections 379/120B iv) Other acts & Sections.

3. a) General Diary Reference : Entry No. 39 Time 21:15 hrs-  
b) Occurrence of Offence : Day Thursday Date 01/04/21 Time 11:30 A.M  
c) Information received Date 01/04/21 Time 21:15 hrs- G.D. No. 39 at the P.S.

4. Type of Information : Written / Oral  
5. Place of Occurrence : a) Direction and Distance from P.S. Approx 05km North East from PS.  
b) Address Purulia Metal Casting Pvt Ltd at Barakaz Road, Bongabari  
Vivekananda Nagar Purulia Beat No. Anchal Raghobpur S.I. NO - 65  
c) In case outside limit of this Police Station, then the name of P.S. District.

6. Complainant / Informant :  
a) Name Anand Todi  
b) Father's / Husband's Name Shankar Lal Todi  
c) Date / Year of birth. d) Nationality Indian  
e) Address Consistent Commerce LLP office at BB Gas Road, Amyoda, Purulia

7. Details of known/suspected /unknown/accused with full particulars  
(Attach separate sheet, if necessary) : 1) A siruddin Ansari, Driver of Truck NO: NL01D-4542 u) Jamshed Ansari driver of NL02K 5076, u) Driver of Truck NO: JH05CV7026 iv) Driver of Truck NO: NL01D7365 v) owner of Truck NO: NL02K5076 vi) owner of Truck NO: JH05CV7026 vii) owner of Truck NO NL01D7365 viii) owner of Truck NO: NL01D4542 ix) A slum Hasmi 50 - Muktar Hasmi, Balarampur near check post Purulia x) Transporter

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 Around Rs 20,00,000 (Rs Twenty lakh only)

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

12. FIR Contents : (Attach separate sheet, if required) the original typed Complaint of the Complainant which has been treated as F.I.R is reproduced below,

13. Action taken : Since the above report reveals commission of offence(s) u/s 406/407/408/420/379/120B S.P.C.

registered the case and took up the investigation/directed S.I. Sanjay Sen 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.

Inspector-in-Charge  
Purulia (M) PS  
1/4/21

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

Signature / Thumb impression of the Complainant/informant



To,  
The Inspector in charge  
Vill : Purulia  
Dist : Purulia, (WB)

Sub : First Information report

Respected Sir,

I am to bring to your kind notice that we are a registered dealer in the name of Consistent commerce LLP with our office at BB Das Road, Amjoda, Purulia . We have purchased 4 no. of truck of material Sponge from M/S Nandighosh Sponge & Power Pvt Ltd. Flat no. 302, Kalyani Avenue, Near Hotel Aditya, Sundrabasti, Barbil, Keonjhar, Odisha Pin 758 035 vide the details :-

Sl No.	Date	Truck No.	Invoice no	Transport
1	22-03-2021	NL 02K 5076	NSP/20-21/635	Maa Shivalik Trades
2	22-03-2021	JH 05CV 7026	NSP/20-21/640	Maa Shivalik Trades
3	22-03-2021	NL 01D 7365	NSP/20-21/643	Maa Shivalik Trades
4	23-03-2021	NL 01D 4542	NSP/20-21/645	Maa Shivalik Trades

On Receipt of material at our amjoda address we further despatched the same to Purulia Metal Casting Pvt Ltd at Barakar Road, Bongabari, Vivekanand Nagar , Purulia 723-147 (WB) vide our Invoice no. 832 & 833 dated 24-03-2021 836 & 837 dated 26-03-2021.

During unloading <sup>today on 1-04-21 at 11:30am at Purulia Metal Casting Pvt Ltd.</sup> it was found that the material was mischievously replaced and all kind of rubbish and charcoal was loaded on the trucks to match the despatch quantity . During the interrogation of Asiruddin Ansari driver of Truck No.-NL01D - 4542 and Jamshed Ansari Driver of NL 02K - 5076 confessed that they have done entire mischievous at the Godown of Aslam Hasmi S/o - Muktar Hasmi, Balarampur near Check Post Purulia. Such act of the transporter , truck owner and drivers have subjected us to huge financial losses which is estimated at around Rs.20,00,000/- (Rupees Twenty Lakh Only) .

This is for your kind information and necessary action please .

Thanking You,

Yours Faithfully,

For CONSISTENT COMMERCE LLP

CONSISTENT COMMERCE LLP

Anand Tadi  
Partner  
Authorised Signatory  
700861486  
Enclosed all Bills & Bilty Copy herewith for your refence:

Received on 01/04/21  
at 21:15 hrs and started  
Purulia (M) PS Case No: 74/21  
dt: 01/04/21 hrs - 406/467/  
408/420/329/120 B.S.F.C

Inspector in Charge  
Purulia (M) P.S.  
14/4/21