



FIRST INFORMATION REPORT

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1. District: Purulia Sub Div: Sadar PS: Purulia (r) Case No: 420/406/21 FIR No: 92/21 Date: 4/6/21

2. Act: gpc Sections: 420/406/21

3. a) General Diary Reference: Entry No: 182 dt: 4/6/21 Time: 20.05 hr

b) Occurrence of Offence: Day: on Date: March 2020 Time: 20.05 hr

c) Information received Date: 04/6/21 Time: 20.05

4. Type of Information: Written

5. Place of Occurrence: a) Direction and Distance from PS: North Side from PS. Kuni
b) Address: Shiba Ram Traders, S.E. Sen Road By Lane
Purulia Purulia Municipality

6. Complainant / Informant:
a) Name: Rami Malik
b) Father's / Husband's Name: Dto dt. Heralal Malik
c) Date / Year of birth: 38 years Nationality: Indian
e) Address: Cooke Compound, Purulia

7. Details of known/suspected/unknown/accused with full particulars (Attach separate sheet if necessary):
 (1) Bikash Chaudra Mahapatra
 310 dt. Gora Chaud Mahapatra
 of Gholkurd, PS. Pancha, Purulia
 (2) Phani Bhusan Mahato
 310 Birama Nath Mahato
 Orviu - Ralibera, Kantasari
 Purulia (m) PS

8. Reasons for delay in reporting by the complainant/informant: N.A.

9. Particulars of properties stolen/involved (Attach separate sheet if required):
 3, 35, 738 / (Three lakh thirty five thousand seven hundred thirty eight) Rupees

10. Total value of properties stolen/involved: Do

11. Inquest report/U.D. Case No. (if any): N.A.

12. FIR Contents: (Attach separate sheet if required)

The Original written complaint which is treated as F.I.R. is attached herewith

13. Action taken: Since the above named persons were not identified by the complainant/informant, the case was registered and taken up for investigation by SI Tapan Tewary to take up the investigation/transferred to P.S. Purulia

registered the case and took up the investigation/transferred to P.S. Purulia to take up the investigation/transferred to P.S. Purulia

Signature/Thumb impression of the Complainant/Informant: Rami Malik
 Signature/Thumb impression of the Investigator: SI Tapan Tewary
 Date: 4.6.21
 Place: Purulia Town PS
 Number/Date: 420/406/21

12 on written complaint

SHIBARAM TRADERS

WHOLESALE MEDICINE SHOP

S.C.SEN ROAD BYE LANE, ROOM NO-5, P.O. + DIST- PURULIA

DL-WB/PUR-203/SW-WB/PUR 204 SBW

MOB- 9564727505

Ref No.....

Date 4/6/2021

To, The Officer-in-Charge
Purulia Town P.S.
Dist - Purulia, W.B.

Respected Sir,

Myself, Remi Mallick, D/O - Lt. Hiralal

Mallik, resident of Cooks Compound, Purulia, aged about 38 years old, runs a business of wholesale medicine and my said business runs under the name and style of Shibaram Traders, located at S.C. Sen Road Bye Lane, Room no 5 P.O + Dist - Purulia, which is under the jurisdiction of your P.S.

Henceforth, for the smooth functioning of my firm and to solve all the problems arises in the ordinary course of business, I used to depend mostly on the strength of some staffs and they are much more efficient and loyal. Apart from performing their respective assigned jobs, and they also used to collect money from the customers of the firm and also used to deposit those money in the amount of the firm accurately. Day by day their course of action created blind faith and trust in my mind and I started to allot those jobs of collecting money from my customers in a regular basis.

Remi Mallick

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It is also pertinent to mention in this juncture that therefore since prior to March 2020, when the complete lockdown was announced by the Govt. and even during the time of lockdown, I entrusted them the task of collecting money, which was due from several customers to my staffs, namely -

1. Bikash Chandra Mahapatra, S/O - Lt. Gorachand Mahapatra, Gholturd, P.S. Ancha, Purnia, West Bengal - 723151.
Mobile nos. 8509177682 / 8967877298 / 7364902321.
2. Phanidhusan Mahato S/O - Biswanath Mahato, resident of Ralibera, Kantasiari, Purniya, WB - 723101
Mobile nos. 9933518448 / 8509074775 / 8116566558

After few days, suprisingly I found that all the above mentioned persons are not depositing the amount regularly. On enquiry, I came to know that though they collected the amount of Rs. 4,13,952/- (in words Four lakhs thirteen thousand nine hundred and fifty two only) from the customers of the firm. But it is very much unfortunate that they have deposited in the firm account a sum of Rupees Rs, 1,45,000/- (in words one lakh and forty five thousand only), after getting pressure. Due to such breach of trust, I have become disappointed and immediately I asked them about the missing amount and they replied that they will

Remi Mallick

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return the amount within few days, relying on their trustworthiness, as I found earlier and I waited for long, but in vein. The above mentioned two staffs in a pre-planned manner or something else committed such kind of offense which is punishable, as per law of land but it is unfortunate for me together they came to me and promised to return the money after asking for some more time to me.

Remi Mallick

Furthermore, it is pertinent to mention in this juncture that a retail medical shop, namely, Maa Sarada Medical Hall, Lalpur dist-Purulia, mobile nos. 7908515184 / 8016303950 ; he claims that a payment of Rupees Rs. 66,786 /- (in words Sixty six thousand seven hundred and eighty six only) has been done to these staffs but this sum of money has not been deposited to the firm's account.

Thereafter, I waited for long in the belief that they will return the rest of the amount which hope proves wrong in the course of time. These circumstances compelled me to take recourse of law to rescue the said amount of Rs. 2,68,952 + 66,786 = Rs. 3,35,738/- (Three lakhs thirty five thousand seven hundred and thirty eight only)

of the firm and for the due punishment for such criminal breach of trust, criminal conspiracy, theft and cheat with the firm with their common

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intention.

I am sorry for the delay in lodging the FIR due to the existing pandemic of Covid-19.

Thanking you,

Yours faithfully,
M/S. SHIBARAM TRADERS
Reni Mallick
PROPRIETOR

Received on 04/6/21
at 20.30 hrs and
started Purulia (T) P.S.
case no 92/2021 dt
04/6/21 vs 420/406/34 I.P.C.


Purulia (T) P.S

Inspector-in-Charge
Purulia Town P.S
Purulia