

FIRST INFORMATION REPORT



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

1. District Neturia Sub-Div. Rajnagar P.S. Neturia Year 2021 FIR No. 55/21 Date 15/7/2021
2. i) Act I.P.C Sections 379/420/406 ii) Act X Sections X
iii) Act X Sections X iv) Other acts & Sections X

3. a) General Diary Reference : Entry No. 618 Time 16.15 hrs
b) Occurrence of Offence : Day Date 26/6, 27/6 & 7/7/21 Time Not noted
c) Information received Date 15/7/21 Time 16.15 hrs G.D. No. 618 at the P.S.

4. Type of Information : Written / Oral Typed
5. Place of Occurrence : a) Direction and Distance from P.S. Approx 08 Km South from P.S
b) Address Shakambhari Ispat & Power Ltd. a unit at Shakambhari Group of Industries,
village Madandih, PO-Bantarda, PS-Neturia, Dist-Bankura Beat No. JL-120 Anchal-Jamesdandih.
c) In case outside limit of this Police Station, then the name of P.S. District

6. Complainant / Informant :
a) Name Maityurajy Chatteropadhyay
b) Father's / Husband's Name S/O Lt. Anil Kumar Chatteropadhyay
c) Date / Year of birth x d) Nationality Indian
e) Address Vill. & PO P.S. Sanamukhi Dist. Bankura (Group head for HR & Administration Authority of Reason of Shakambhari Ispat & Power Ltd, at village Madandih, PO-Bantarda, PS-Neturia, Dist-Bankura)

7. Details of known/suspected /unknown/accused with full particulars (Attach separate sheet, if necessary):
1) Kingshuk Ghoshal, a proprietor/director/partner of Firm - under the name and style as K. K. A Logistic having its official address at 46, Somnath Lal Bahadur 2nd floor, Kol-53
2) Mr. Marya, Director of Reliance transporter Company having official address at 1126, Jamshedpur, Seba Sadan Janta college Road, near Barabani, Jamshedpur, PS. Jamshedpur (TATA). PIN- 831001
3) Mr. John, Director / proprietor / partner of J.M.R Logistic having official address at Debhog, Haldia, Dist-Suba Medinipur, PS Haldia, PIN-721657
4) Sakina & Owner & Driver of following trucks - separate sheet attached

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

9. Particulars of properties stolen/involved : (Attach separate sheet, if required) : about 752 ton of Manganese ore.

10. Total value of properties stolen/involved about 1 crore 80 lakhs rupees.

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

12. FIR Contents : (Attach separate sheet, if required) The original written (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 379/420/406 I.P.C

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

Signature / Thumb impression of the Complainant/informant (Handwritten signature and date 15/07/2021)

Signature of the Officer-in-Charge Police Station with Name KOUSHIK BANERJEE Rank SI OF POLICE Number if any OIC NETURIA P.S 15/07/2021



SHAKAMBHARI
GROUP

SHAKAMBHARI ISPAT & POWER LTD.

CIN: U27109WB2001PLC093869 | GSTIN: 19AADC1189L1Z1 | PAN: AACDM1189L | LEI NO. 3358005MV4ZAHMEP1S72

Date: 15th July 2021

To
The Hon'ble Officer Incharge
Police Station, Neturia,
Dist. - Purulia, West Bengal,
Pin - 723121

Sub: - **Request to lodge FIR against unholy nexus/racket of malpractices in respect of "Manganese Ore" in-transit between Halida Port to Nituria, Dist.- Purulia.**

Respected Sir,

I, the undersigned is Group head for HR & Administration, an authorized Signatory/authorized person of Shakambhari Ispat & Power Ltd., a Unit of Shakambhari Group of Industries having its Regd. Office at "Diamond Prestige", 414, AJC Bose Road, 8th Floor, 801, Kolkata-700017, W.B. and its works at Vill.-Madandih, P.O.- Bartoria, P.S.- Nituria, Dist.- Purulia, West Bengal, Pin-723121, do hereby apprise you as follows :-

- 1) That Shakambhari Group of Industries is one of the largest integrated steel plant in eastern India and bonafide Company regd. Under the Companies Act, 1956 (as amended upto date) has been carrying on business of manufacturing production in its several factories in different locations in West Bengal and sale of, Sponge Iron, MS Billets, Power, Ferro Alloys, Wire Rods TMT Bars, and its allied products under the Brand name "ELEGANT" Steel and preserve its name, fame and good will since the very inception of the company.

That Shakambhari Group of Industries consigned the raw materials "Manganese Ore" which is being used as Raw material for production of Ferro Alloys with several Transporters. This raw material "Manganese Ore" is transported from Haldia port to different units/works/factory premises of Shakambhari Group of Industries in West Bengal and accordingly Shakambhari Group of Industries engages different transporters like

- a. Kingshuk Ghosal, a proprietor/Director/Partner of Firm under the name and style as "K.G. A. Logistic having its official address at 46, Somnath Lahiri Sarani, 2nd Floor, Kolkata-700053 and
 - b. Mr. Marya, Director of Reliance transporter Company having official address at 1126, Jamshedpur, Seba Sadan, Janta College Road, Near Barabani, Jamshedpur P.S.- Jamshedpur (TATA), Pin-831001 and
 - c. Mr. John, Director/Proprietor/Partner of J.M.R Logistic having official address at Debhog, Halida, Dist.- Purba Medinipur, P.S.- Haldia, Pin-721657
- 3) That accordingly after testing the raw materials "Manganese ore" and/or certification of the testing Authority the consignee transporter K.G.A. Loaded the said materials on 26/06/2021 in their transport/Truck which is annexed in separate sheet comprising details of all the trucks and on 27/06/2021 in their transport/Truck which is annexed in separate sheet comprising details of all the trucks and as well as the consignee/Transporter Reliance also loaded the said material on 27/6/2021 in their transport/Truck which is annexed in separate sheet comprising details of all the trucks and by clubbing of all the said raw materials weighing total equals to 752 ton for transporting the same to its destination point/factory at Shakambhari Ispat & Power Ltd. which amounting in terms of money value Rs. 1 crore 80 lakhs including GST & transportation charge of the consignee/ Transporter.

Received on 15/7/2021 at 16.15 hrs and started Neturia
P.S. Case no- 55/21 Dt- 15/7/21, U.S.- 479/420/406 F.B.C

15/7/21
Officer-In-Charge
Neturia Police Station
Dist.-Purulia



15/07/2021

- 4) That Shakambhari Ispat& Power Ltd has procured said material from M/s Vamancore PTE Ltd, Singapore and Load port report clearly indicates that raw material consists 43% of Manganese.

Load Port Test report is enclosed

- 5) That after unloading the said total raw materials "Manganese Ore" amounts to 752 ton inside the factory premises of Shakambhari Ispat& Power Ltd., it was revealed that all the said materials are not at all upto the mark/Quality in comparison to the testing Authority at Haldia port

Haldia Test report is enclosed

- 6) Thereafter Shakambhari Ispat& Power Ltd raised the concern to the above said transporter regarding the poor quality of raw material received at site. Transporter decline to accept of our Lab report and in lieu brought a third party inspection agency "M/s Mineral Lab Services.". The document contains signatures of said transporter, and "M/s Minerals Lab Services Pvt Ltd.

Joint signed inspection report is enclosed

- 7) That even after third party inspection it has again reaffirmed that raw materials are not at all upto the mark in comparison to Haldia Port testing Authority as the testing mark of Quality of the said raw materials was 44.5% at the side of Haldia Port but the testing mark of Quality of the said raw materials was/ is 32.5% which is below the good Quality of raw materials as ascertained by the testing Authority at Haldia Port (i.e. testing Mark 44.5).

- 8) That again on 7/7/2021 the different transporter/consignee like Reliance, KGA/Sakina&JMR transported 704.660 MT of the said raw materials from Haldia port in their transport/Truck to destination point at the factory site of Shakambhari Ispat& Power Ltd. But this time Out of total 704.660 tons of raw materials "Manganese ore", approx. 135 MT of raw material in four trucks are apparently examined to be having the quality issue. Accordingly above mentioned loaded trucks had/have been detained for testing of the same. The details of such vehicle is mentioned below

- Truck being No.- WB-81/1869 loaded with 30.380 tons by reliance transport
- Truck being No. WB-81/2369 loaded with 30.380 tons by reliance transport
- as transported as well as
- Truck being No.- WB-81/2269 loaded with 31.310 tons by J.M.R. Logistic
- Truck being No. WB-81/1769 loaded with 31.090 tons by J.M.R. Logistic

- 9) That the Authority of Shakambhari Ispat& Power ltd., a Unit of Shakambhari Group came to know from reliable source very recently that the transporter/consignee K.G.A./Sakina in connivance with the driver of the said Truck & other associates had/had been doing such unholy malpractices with a view to their wrongful gain by piling/mixing some slag material and/or morrum with the Manganese Ore/raw materials in-transit between the Haldia Port and works/factory at Shakambhari Ispat& Power Ltd. situated at Nituria, Dist.- Purulia. This is clear cut a breach of trust, cheating and criminal conspiracy on the part of the consignee/transporter Reliance, KGA/Sakina& JMR.

- 10) That in this pandemic-amid COVID-19 if such malpractices, wrongful and illegal work is going on day by day the transporter/consignee and other associates of them, it will be very difficult to the Authority of Shakambhari Ispat& Power Ltd. to run and/or carry on the factory/works as the Authority had/have already accounted to huge loss amounting to Rs. 1 Crore 80 Lakhs and will be recurring to loss more or less 31 lakhs for the 4 loaded vehicles as detained within the precincts of the factory situated at Madandih, P.S.- Nituria, Dist. Purulia i.e. total amounting to Rs.2 crore 11 lakhs and thereby the company recurring to huge loss and its bad impact will be heaped upon the reputation fame, name and good will of the Shakambhari Ispat& Power Ltd., a Unit of



15/07/2021

Shakambhari Group and also to the valued customers of our company and as a whole the members/workers/officials/staff of Shakambhari Group will be worst affected in this pandemic amid COVID-19, if such malpractices and/or unholy nexus/racket of the transporter/consignee in respect of the said materials "Manganese ore" is going on in-transit for transporting the piling/mixing and/or degraded materials to the destination point at Shakambhari Ispat & Power Ltd. at Madandih, P.S.- Nituria, Dist. Purulia as all the said degraded raw materials will never be used for manufacturing and production of Silico Manganese & Ferro Manganese and its Alloy Products by the Authority of our Company to preserve its reputation and good will.

- 11) That we came to know from report of joint analysis as submitted by third party Minerals Lab Services Private Limited in presence of Reliance Transport, Company, KGA/Sakina & Shakambhari Ispat & Power Ltd., and thereby transporter/consignee acknowledged the same by putting their respective signature on the report of joint analysis which reveals that the raw materials "Manganese Ore" is not upto the mark/graded quality because of Grade point is too low i.e. 32.70% in comparison to quality mark or graded quality i.e. 44.45%.

In the facts and circumstances stated above you are requested to take necessary steps against the actual culprit who are involved in this case by investigating the same, and to refer the same to Nituria Police Station, Dist.- Purulia so that such racket of malpractices in transit between Haldia Port and destination point at the factory premises of Shakambhari Ispat & Power Ltd., a Unit of Shakambhari Group, situated at Madandih, P.S.- Nituria, Dist.- Purulia be stopped immediately, otherwise the company and its workers/staff/officials will be highly prejudiced in this Pandemic amid COVID-19 that can never be compensated in monetary terms as it will be impossible to run the factory smoothly and obliged thereby.

Thanking you

Yours faithfully,

Mrityunjoy Chattopadhyay

S/O L. Anil Kumar Chattopadhyay

Encl: - Sonamukhi, Po- Sonamukhi,
PS Sonamukhi, Distt. Bankura, WB
PIN - 722207.

1. List of Vehicles
2. Certificate of Typical analysis at Load Port
3. Report of Haldia Port

Copy to :-

The Hon'ble Chief Minister, Govt. of West Bengal.
The Hon'ble District Magistrate, Purulia, Govt. of West Bengal.
The Hon'ble Superintendent of Police, Purulia, WB