

# FIRST INFORMATION REPORT



9447

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

1. Dist. Purulia Sub Divn. Raghunathpur P.S. Neturia Year 2021 FIR No. 87/2021 Date 27/9/21  
 2. i) Act. I.P.C. Sections 406 ii) Act. x Sections x  
 iii) Act. x Sections x iv) Other acts & Sections x  
 3. a) General Diary Reference : Entry No. 1187 Time 11.15 hrs  
 b) Occurrence of Offence : Day 27/9/21 Date 9.15.2018 to till present Date  
 c) Information received Date 27/9/21 Time 11.15 hrs G.D. No. 1187 at the P.S.

4. Type of Information : Written / Oral (Typed)  
 5. Place of Occurrence : a) Direction and Distance from P.S. Approx. 07 Km South from P.S.  
 b) Address Shakambhari Ispat & Power Ltd. at vill - Madendih P.O. - Bastorba  
ps Neturia Dist - Purulia Beat No. 11-120 Anchal - Jaharandih  
 c) In case outside limit of this Police Station, then the name of P.S. Madendih District Purulia

6. Complainant / Informant :  
 a) Name Sunil Kumar. Authorized representative of M/S. Shakambhari Ispat & Power Ltd.  
 b) Father's / Husband's Name S/O Lt. Rajeswar Singh  
 c) Date / Year of birth not noted d) Nationality Indian  
 e) Address vill - Madendih, P.O. - Bastorba, ps - Neturia, Dist - Purulia, R/O. 4/8 Cable Town, Post ps - Golnuri, Dist - East Singhbhum, Jharkhand

7. Details of known/suspected/unknown/accused with full particulars  
 (Attach separate sheet, if necessary) Shrikanta Sadhu Khan, Proprietor of S. S. Enterprize, having its office at 151/A, Ruyra, Muktapukur Road, verso Gate, Paschimpara, Khorda (M). Noo 1524 ps.

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

9. Particulars of properties stolen/involved : (Attach separate sheet, if required) Rs - 19,71,700/-  
(Nineteen Lakh seventy-one Thousand and seven hundred)

10. Total value of properties stolen/involved 19,71,700/-

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 here with.

13. Action taken : Since the above report reveals commission of offence(s) u/s 406 I.P.C.

registered the case and took up the investigation/directed S.I. Banshi Lal Mahato to take up the investigation/transferred to P.S. x 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.

Sunil Kumar  
27/09/2021

Signature / Thumb impression of the Complainant/informant

27/9/21

Signature of the Officer-in-Charge, Police Station Neturia  
 Name KOUSIK BANERJEE  
 Rank S.I. OF POLICE  
 Number if any OIC, NETURIA PS  
dt - 27/9/21

Officer-in-Charge  
 Neturia Police Station  
 Dist - Purulia

(Total- 3 Pages).

Date - 27 Sep 2021

To,

The Officer In-charge,  
Neturia Police Station,  
Neturia, Dist- Purulia,  
West Bengal-713324

**Re: Written Complaint against Shrikanta Sadhukhan S/o Madan Sadhukhan residing at Ruiya Paschim Para, Khardah(M) North 24 Parganas, West Bengal- 700119 Mobile No. 9831508274 / 9007482777 for committing offences of Cheating / inducement and Criminal Breach of Trust of Money amounting to Rs. 19,71,700 (Rupees Nineteen Lakh Seventy-One Thousand and Seven hundred)**

Dear Sir,

I, Sunil Kumar, authorized representative of M/s. Shakambhari Ispat & Power Limited, (registered Under the Company's Act) having works at, Vill-Madandih, P.O-Bartoria, Dist-Purulia, WB-723121, beg to complaint as follows: -

1. That I am an employee of M/s. Shakambhari Ispat & Power Limited, (existing company Under the Company's Act 2013) and had been duly authorized by the Board of Director of my Company for dealing with any legal matters relating to Shrikanta Sadhukhan proprietor of M/S S.S. Enterprises having its office at 151/A, Ruiya, Muktapukur Road, Verir Gate, Paschim Para, Kharda, North 24 Parganas, West Bengal 700119.
2. That **S.S. Enterprise** is one of our customer Company and Shrikanta Sadhukhan is the Proprietor of the said Company which has its office at 151/A, Ruiya, Muktapukur Road, Verir Gate, Paschim Para, Kharda, North 24 Parganas, West Bengal.
3. That said Shrikanta Sadhukhan visited our works at Vill-Madandih, P.O-Bartoria, Dist-Purulia, WB-723121, and proposed us that he had an

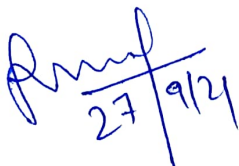
Continued to Page 2.....



intention to start business with our Company and if our Company would provide us with huge quantity of Iron Rod on Credit basis and Shrikanta Sadhukhan would pay back the entire amount on instalments basis, on such proposal our officers agreed to the same and on such verbal agreement we started business from the said address of our works.

4. That our Company started supply of huge quantity of Iron Rods and Credit basis and in such dealings with the said Shrikanta Sadhukhan, to create good impression of our Company and gain Confidence upon us, by making few payments.
5. That all of sudden, Shrikanta Sadhukhan stopped paying to the accrued outstanding amount but on good faith our Company supplied the good on few more occasions only to maintain good business relationship.
6. That for the period from 09.05.2018 to till present date huge amount of outstanding had been accumulated at Rs. 19,71,700 (Rupees Nineteen Lakh Seventy One Thousand and Seven hundred ) only and as such we and our team from our office at Kolkata requested Shrikanta Sadhukhan to pay the amount and due to the pandemic situation, which was going through the entire world, our production of Iron Rod was stopped, the outstanding was very much needed for payments of the employees, but all of sudden the said Shrikanta Sadhukhan became violent and started using abusive languages and given threats over phone that he will not make any further payments and there is nobody who can make him pay the said outstanding. He also threatened us to use force and agents, if we try to recover the rods from him.
7. That then we realized that to gain good faith the said Shrikanta Sadhukhan had created an illusion to our Company and took delivery of Huge Quantity of Iron Rods, but from the very beginning Shrikanta Sadhukhan, had an intention to cheat and induce our Company with our Company's valuable money and the same had been misappropriated by Shrikanta Sadhukhan, for his own purpose and committed Criminal Breach of Trust of an amount of Rs. 19,71,700 (Rupees Nineteen Lakh Seventy-One Thousand and Seven hundred) only, which is Criminal

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27/9/24

Offence and committed within the Jurisdiction of Neturia Police Station, which is under your Jurisdiction.

8. It is pertinent to mention here that in the ledger of S.S. Enterprise maintained in the system of complainant the outstanding amount is shown as Rs. 19,50,526/- but it is worthwhile to mention here that on five dates i.e. 01.12.2018, 01.01.2019 (Two entries), 01.02.2019 & 01.04.2019, the complainant has shown discount of total Rs. 21174/- but the actual amount that the accused person has cheated and misappropriated by Shrikanta Sadhukhan from the company is Rs. 19,71,700 (Rupees Nineteen Lakh Seventy-One Thousand and Seven hundred) only.
9. That the iron rods are lying with them, and they had criminal intention to misappropriate our money, without paying us our dues, and whenever we ask for recovery, they use force and agents to threaten us our recovery.
10. That there is every possibility of recovery of the cheated booty from the possession of the said Shrikanta Sadhukhan, and as such if the matter is investigated in a proper manner, then our Company may be saved from the situation.

It is therefore prayed before your good office that please treat this written Complaint as First Information Report and start investigation into the matter and please recover the cheated amount or the Iron Rods, which had been delivered for the business purpose and book the said Shrikanta Sadhukhan under the proper provision of Law and oblige.

Thanking you.

Yours Truly,



**Sunil Kumar**  
**(AGM - Security)**

Authorized representative of M/s. Shakambhari Ispat & Power Limited,  
Vill-Madandih, P.O-Bartoria, Dist-Purulia, WB-723121  
Mobile No. 7605089034.

Received on 27/9/21 at  
11.15 hrs and started  
Neturia PS (Case No- 87/21)  
Dt- 27/9/21, V/S- 406 IPC

27/9/21

**Officer-In-Charge**  
**Neturia Police Station**  
**Dist. - Purulia**

S/o. Late Rajshree Singh.

4/8 Cable Town

PO + PS - Golmuri

Dost - E Singhum.

Jamshedpur - 831003.