

# FIRST INFORMATION REPORT

9441

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

1. Dist. Purulia Sub-Div. Rashumathpura P.S. Neturia Year 2021 FIR No. 88/21 Date 27/9/21  
 2. i) Act P. Sections 408 ii) Act x Sections a  
 iii) Act x Sections x iv) Other acts & Sections a

3. a) General Diary Reference : Entry No. 1188 Time 11:35 hrs  
 b) Occurrence of Offence : Day x Date 25/5/19 to till date Time   
 c) Information received Date 27/9/2021 Time 11:35 hrs G.D. No. 1188 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 PS  
 b) Address Shakambhari Ispat & Power Ltd. at vill - Madandih, PO - Barataria, PS - Neturia, Dist - Purulia Beat No. JL-120, Anchal - Jansardandih  
 c) In case outside limit of this Police Station, then the name of P.S.  District

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. Rajeshwar Singh  
 c) Date / Year of birth not note of d) Nationality Indian  
 e) Address vill - Madandih, PO - Barataria, PS - Neturia, Dist - Purulia, R/O vill - Cable Tower, PO + PS -

7. Details of known/suspected / unknown/accused with full particulars Colmura, Dist - East Singhbhum, Janshad Pur - PIN - 831003, Jharkhand.  
 (Attach separate sheet, if necessary) :

① Biswanath Saha S/O Anil Saha, proprietor of Lokenath Paints & Hardware having its office at 78, Michel Nagar Road, Michel Nagar, Madhysinggram, North 24 Pgs.

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

9. Particulars of properties stolen/involved : (Attach separate sheet, if required) : 21,21,272/- (Twenty one Lakh, twenty one thousand, two hundred seventy two)

10. Total value of properties stolen/involved 21,21,272/-

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 408 P.P.C

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

27/09/21  
 Signature of the Officer-in-Charge, Police Station Neturia  
 Name KOUSIK BANERJEE  
 Rank S.I. OF POLICE  
 Number if any O/C, NETURIA PS  
dt - 27/9/21

Officer-In-Charge  
 Neturia Police Station  
 Dist - Purulia



SHAKAMBHARI  
GROUP

# SHAKAMBHARI ISPAT & POWER LTD.

CIN: U27109WB2001PLC093869 | GSTIN: 19AADC1189L1Z1 | PAN: AADC1189L | LEI NO. 3358005MV4ZAHMEP1S72

(Total-3 Pages)

To,

Date - 27 Sep 2021

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

**Re: Written Complaint against Biswanath Saha S/o Amal Saha residing at Premises No - 78, Michal Nagar Road, Michael Nagar, Madhyamgram, North 24 Parganas, Mobile No. 7044509284 for committing offences of Cheating / inducement and Criminal Breach of Trust of Money amounting to Rs. 21,21,272 /- (Rupees Twenty One Lakh twenty one Thousand two hundred and seventy two)**

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 Biswanath Saha proprietor of Lokenath Paints & Hardware.
2. That **Lokenath Paints & Hardware** is one of our customer Company and Biswa Nath Saha is the Proprietor of the said Company having its office at 78, Michal Nagar Road, Michael Nagar, Madhyamgram, North 24 Parganas.

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3. That said Biswa Nath Saha visited our works at Vill-Madandih, P.O-Bartoria, Dist-Purulia, WB-723121, and proposed us that he had an intention to start business with our Company and if our Company would provide us with huge quantity of Iron Rod on Credit basis and Biswa Nath Saha 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 Iron Rods and Credit basis and in such dealings with the said Biswa Nath Saha, to create good impression of our Company and gain Confidence upon us, by paying only once on 18.06.2019 by paying Rs. 5,50,000/-.
5. That all of sudden, Biswa Nath Saha stopped paying to the accrued outstanding amount but on good faith our Company supplied the good again on 26.06.2019 only to maintain good business relationship.
6. That for the period from 25.05.2019 to till present date huge amount of outstanding had been accumulated at Rs. 21,21,272 (Rupees Twenty One Lakh Twenty One Thousand Two hundred and Seventy Two ) only and as such we and our team from our office at Kolkata requested Biswa Nath Saha 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 Biswa Nath Saha became violent and started using abusive languages and given threats that he will not make any further payments and there is nobody who came 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 Biswa Nath Saha had created an illusion to our Company and took delivery of Huge Quantity of Iron Rods, but from the very beginning Biswa Nath Saha , had an intention to cheat and induce our Company with our Company's valuable money and the same had been misappropriated by Biswa Nath Saha, for his own

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8. purpose and committed Criminal Breach of Trust of an amount of Rs. 21,21,272 (Rupees Twenty One Lakh Twenty One Thousand Two hundred and Seventy Two ) only, which is Criminal Offence and committed within the Jurisdiction of Neturia Police Station, which is under your Jurisdiction.
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 Biswa Nath Saha, 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 Biswa Nath Saha 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  
11.35 hrs and started  
Neturia PS Case No- 88/21  
Dt-27/9/21 U/S-406 I.P.C.

27/09/21

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

S/o Late Rajeshwar Sonm.  
418 Cable Town  
PO+PS - Golumuri, Dist-E Singhbhar  
Jangshelpur - 831003.