



# FIRST INFORMATION REPORT

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

1. Dist. Dumka Sub-Divn. Sadam P.S. Dumka (T) Year 2021 FIR No. 199/21 Date 09.10.21  
2. Dist. AD Sections 406/417/420/341/323/325/506/94 Sections AD Act AD

3. a) General Diary Reference : Entry No. 459 Time 16:15 hrs.  
b) Occurrence of Offence : Day Since February 2021 Date 26.08.2021 Time 16:15 hrs.  
c) Information received Date 09.10.2021 Time 16:15 hrs. G.D. No. 459 at the P.S.  
4. Type of Information : Written / Oral Count complaint of Soban Lal Rooprai wife Mrs. Pappas No. 115 of 2021 duly forwarded by CO. C.J.M. Dumka  
5. Place of Occurrence : a) Direction and Distance from P.S. South West from P.S. approx. 02 kms. Jee date.  
b) Address Green Enterprise Office at house No. 115, R.D. Kisan Lane, H.O. Daku Das, P.O. Dumka  
c) In case outside limit of this Police Station, then the name of P.S. Dumka District Dumka

6. Complainant / Informant :  
a) Name Soban Lal Rooprai  
b) Father's / Husband's Name Late Babu Ram Rooprai  
c) Date / Year of birth AD d) Nationality Indian  
e) Address H.O. Daku Das, R.D. Kisan Lane, P.O. Dumka, Dist. Dumka

7. Details of known/suspected /unknown/accused with full particulars  
(Attach separate sheet, if necessary):  
① Biswanjit Das S/O Nirmal Das, proprietor of "Kaa Tara Enterprise" having corporate office at P-77, Sector-B, Central South Road, Metropolitan, co-operative housing society, PS- Prof. Maiti Road, Kolkata-700105, Registered office at 116, Surya Sen Block, Choklati, Seempan, Kolkata-700149 near Road Kishan Road,  
② Tatbarata Datta S/O not noted,  
③ Some other office bearer of Kaa Tara Enterprise.

8. Reasons for delay in reporting by the complainant/informant As per complaint

9. Particulars of properties stolen/involved : (Attach separate sheet, if required) As per complaint

10. Total value of properties stolen/involved AD

11. Inquest report/U.D. Case No., if any Does not arise.

12. FIR Contents : (Attach separate sheet, if required)  
The original typed count complaint of the complainant wife Mrs. Pappas No. 115 of 2021 u/s 156(C) Cr.P.C. duly forwarded by CO. C.J.M. Dumka which has been treated as F.I.R. is enclosed herewith.

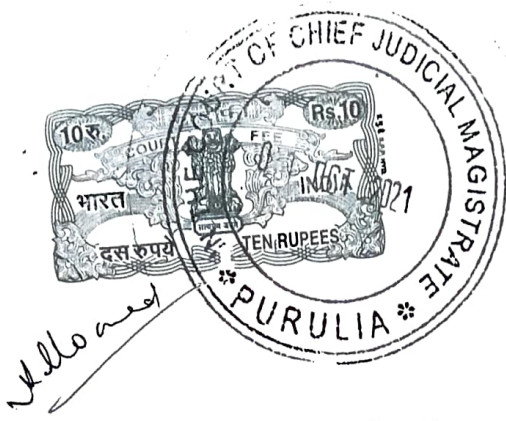
13. Action taken : Since the above report reveals commission of offence(s) u/s 406/417/420/341/323/325/506/34 I.P.C.

As per kind instruction of Sr. D.A. (T) P.S. 9 Si. Godal Ch. No. of P.S. (T) P.S. registered the case and took up the investigation/directed. Sr. Jaxxata Majr. of P.S. (T) P.S. 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.

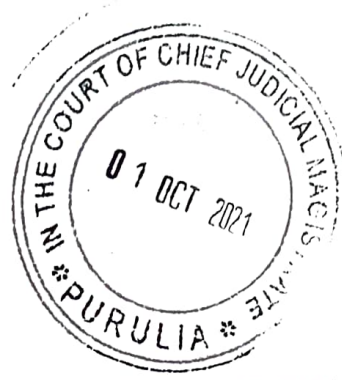
AD  
Inspector-in-Charge  
09.10.21 Purulia Town P.S.  
Purulia

Signature of the Officer-in-Charge, Police Station with Name GODAL CHANDRA MAJ  
Rank SI of P.S. Dumka (T) P.S. Dist. Dumka.  
Number if any AD

is on the count complaint.  
Signature / Thumb impression of the Complainant/informant



Gagan Enterprises  
Sohan Lal Rooprai  
Proprietor



**IN THE COURT OF LD.CHIEF JUDICIAL MAGISTRATE AT PURULIA**  
**Misc Petition No. 115 of 2021**

**Name of Complainant:**

**Sohan Lal Rooprai S/O Lt. Lahori Ram Rooprai**  
aged about 80 years, Sole Proprietor of "GAGAN ENTERPRISE"  
having its Regd. office at House no.52, Gujrat Colony, Chas, District – Bokaro (JKD)  
Branch office at R.D. Khan Lane , H/O. Dalu Das, P.O. Dulmi Nadiha,  
P.S. Purulia (T), District- Purulia (W.B).

**Name of Accused Person:**

**Biswajit Das S/O. Nirmal Das**  
Proprietor of "MAA TARA ENTERPRISE"  
having Corporate office at P-77, Sector-B,  
Canal South Road, Metropolitan, Co-Operative Housing Society,  
P.S. Pragmatic Maidan, Kolkata- 700105.  
Register office at 116, Surya Sen Block, Chowhati, Sonarpur,  
Kolkata- 700149 (Landmark: near Radha Krishna Mandir).

**NAME OF WITNESSES:**

1. Complainant
  2. Dolu Das S/O. Sudhir Chandra Das  
A, resident of R.D. Khan Lane, P.O. Dulmi-Nadiha, P.S. Purulia (T),  
District – Purulia. (W.B).
  3. Alak Mahapatra S/O. Badal Kumar Mahapatra  
a resident of Village – Manikpur, P.S. Baragokulpur, District- Paschim Midnapur (W.B)  
working as a Civil Engineer under "GAGAN ENTERPRISE".
  4. Sanat Kumar Bishal S/O. Dilip Bishal,  
a resident of village – Nunnungeria, P.S. Jhargram , District- Jhargram,  
an employee of "GAGAN ENTERPRISE"
- & Others.

**Date of Occurrence of Offences:**

Since February 2020, 16/09/21 and still continuing

**Offences Committed Under Sections:**

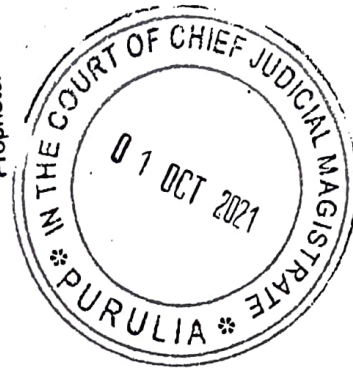
U/S

In the matter of an application  
u/s 156(3) Cr.P.C. on behalf of the  
Petitioner/ Complainant namely  
Sohan Lal Rooprai  
AND  
The Complainant above named

Most respectfully beg to state :-



Gagan Enterprises  
Sahamata Das  
Proprietor



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1...That the complainant is elderly persons aged about 80 years carrying on contractual business of Engineers, Contractors and general order supply business under the name and style of "GAGAN ENTERPRISE" having its Branch Office at H/O. Dolu Das, R.D. Khan Lane, P.O. Dulmi- Nadiha, P.S. Purulia (T), District- Purulia (W.B) and within the jurisdiction of this Your Honour's Court.

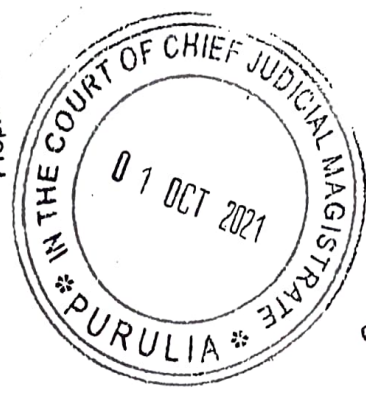
2...That in the early month of January 2018 the above named accused person Biswajit Das along with two other person namely Tathagata Dutta (Ph-9674799581), Shyam Keshwani came to the Branch Office of the Complainant situated at H/O. Dolu Das, R.D. Khan Lane, P.O. Dulmi- Nadiha, P.S. Purulia (T), District- Purulia. The accused Biswajit Das introduced him as a proprietor of "MAA TARA ENTERPRISE" (M.T.E) a Govt. Civil Construction agency and also told the complainant he as a vendor of "Reliance Jio, Reliance Corporate IT Park Ltd." he obtained a contract from the said Company for extending Reliance 4G network project throughout the State of West Bengal, and said person approached the complainant to engage his firm i.e. "GAGAN ENTERPRISE" to install UG cable line throughout the District of Purulia and on good faith the complainant accepted the proposal of the accused person. On 17/12/2018 the accused person handed over a Work Order vides Work Order No. MTE/GE/001 valued Rupees 1,21,83,500 ( Rupees one Crore, twenty one lacks eighty three thousand five hundred only) for installing UG cable for Reliance Jio 4G network in Sidhi, Joypur, Bandwan, Kuilapal etc. area, and also promised the complainant that payment will be made part by part after completion of area wise allotted work to the complainant's firm.

3...That after the completion of the work allotted to the complainant as per work order given by the accused person, the complainant raised his bill and submitted before the accused Biswajit Das in the month of February 2020 for his outstanding payments but the accused person intentionally started to avoid the complainant's correspondence with him and deliberately avoided to make the complaints huge outstanding payments valued more than Rupees one crore of Rupees.

4...That on 20.07.20 and on 14.09.2020, the complainant wrote a letter to the concerned authority of Reliance Jio, "Reliance Corporate IT Park Ltd." regarding his payments owing from "MAA TARA ENTERPRISE" i.e. from the accused person's contractual business firm, but the Managing Director Mr. Saibal Jana informed the complainant that accused Biswajit Das received entire payment for the work done by the complainant as per work order provided by the accused person.

5...That since 20.07.20 the complainant tried his level best to contact the accused person to get back his hard earned money and also huge amount of loan taken from banks invested in the work allotted by the said accused Biswajit Das as a vendor of "Reliance jio, Reliance Corporate IT Park Ltd," and finally on 24.08.2021 the complainant along with one of his Engineer namely Alak Mahapatra, visited the accused Biswajit Das at his Kolkata Office, wherein the accused person threatened the complainant with dire consequences and accused Biswajit Das, Tathagata Dutta and some other office bearer physically assaulted the complainant with fist and blows and also ousted him from their office by caught holding collars of his shirt.

Gagan Enterprises  
Sahandul Roopan  
Proprietor



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6... That since 13.10.2020 the accused Biswajit Das started to putting pressure upon the complainant and started to intimidating the complainant with dire consequence to issue a false letter of satisfaction of his dues payable to the complainant and on 11.12.2020 the complainant personally wrote a letter to GM Reliance Jio, Reliance Corporate I.T Park LTD, Godrej Waterside, Sector-V, Salt Lake City, Kolkata stating all the misdeed of the accused Biswajit Das caused to him by hatching a criminal conspiracy with a malafide intention for his wrongful gain which is amounting to cheating and criminal breach of trust and also pray before him to request his vendor i.e. the accused person Biswajit Das to clear all the outstanding amounts of the complainant . The complainant also finally on 19 .06.2021 send a legal Notice to G.M, Reliance Jio, Reliance IT Park Corporate Ltd, Kolkata and Biswajit Das to clear all his dues, but after sending this letter the Complainant receiving immense threat from the accused Biswajit Das and Tathagata Dutta for release a false letter of satisfaction that he have received all payments for his work allotted by the Biswajit Das on behalf of Reliance Jio, Reliance Corporate IT Park Ltd.

7 That on 16-09-2021 Biswajit Das, Tathagata Dutta one person with uniform of advocate and some unknown persons came to the Branch office of the complainant situated at H/O. Dolu Das, R.D. Khan Lane, P.O. Dulmi-Nadiha, P.S. Purulia (T), District- Purulia, and assaulted the complainant with fist and blows and also threaten to kill if he , could not withdraw the complaint from the G.M, Reliance Jio, Reliance Corporate I.T Park Ltd. against the Biswajit Das for not making his outstanding payment for work done by the complainant. The accused person also threaten the Complainant that he will kill the complainant if he is not send letter of satisfaction to the G.M, Reliance Jio, Reliance Jio IT Park Ltd, stating that he has received entire payment of the work allotted by the accused Biswajit Das.

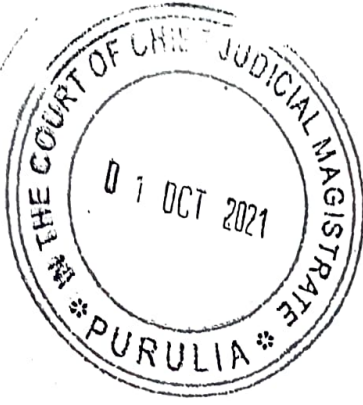
8... That as the statement made above the accused Biswajit Das S/O. Nirmal Das proprietor of "MAA TARA ENREPRISE" having its Corporate office: at P-77, Sector-B, Canal South Road, Kolkata - 84, Metro Politon Co- Operative Society, P.S. Pragati Maidan, Kolkata -105, Regd. Office: 116 Surya Sen Block, Chowhati, Sonarpur, Kolkata-149 (Land Mark: Near Radha Krishna Mandir), committed offence by hatching criminal conspiracy which is amounting to cheating, Criminal Breach of Trust, criminal intimidation, wrongful restraining, assault etc. upon the complainant an aged man of 80 years old .

9... That the Complainant reported the matter before the Purulia (T) P.S. on the same day i.e. on 16-09-2021 but reason best known to the officer on duty who refused to lodge the written complaint against the accused persons. Hence on 17/09/2021 the complainant sent his written complaint to I.C. Purulia (Town) P.S. through registered post. But till date no action has been taken against the accused person.

10...That on 23.09.2021 the complainant reported the matter to S.P. Purulia, but till days no actions have been taken against the accused person.

11...That the complainant findings no other alternatives compelled to file this Misc Petition u/s 156 (3) of Cr.P.C. before this Ld. Court seeking proper remedy against the accused persons.

It is therefore prayed that your honour may graciously be pleased to admit this Misc. Petition and treating the same as a F.I.R. u/s 156(3) of Cr.P.C. be pleased to direct



Gagan Enterprises  
Subandha Prasad  
Proprietor

*[Signature]*  
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the O.C. Purulia (T) P.S. to investigate the case properly as alleged.

And

For which act of kindness your petitioner as in duty bound shall ever pray.

Received on 09.10.21 at 16:15 hrs.  
and started Purulia CD PS case no. 199/21  
dtd. 09.10.21 C/S 406/417/420/3A1/323/325/506/94 I.P.S

*[Signature]*  
09.10.21  
Inspector-in-Charge  
Purulia Town P S  
Purulia