

FIRST INFORMATION REPORT



First Information of a cognizable crime reported under section 154 Cr. P. C. at PS
 Purulia Sub-Div. Manabaran P.S. Barabazar Year 2021. FIR No. 147/21 Date 09/12/21
 L.P.C. Sections 406/409/417/420/11) Act 464/465/ Sections 477A/503/120B
 (ii) Act Sections (iv) Other acts & Sections

3. a) General Diary Reference : Entry No. 517 Time 17:45 hrs
 b) Occurrence of Offence : Day Since From Date Year 2016 Time
 c) Information received Date 09/12/21 Time 17:45 hrs G.D. No. 517 at the P.S.

4. Type of Information : Written / Oral *Written typed*
 5. Place of Occurrence : a) Direction and Distance from P.S. *About 1/4 km West from P.S.*
 b) Address *vill- Barabazar P.S. - Barabazar Dist- Purulia*
Beat No Anchal No-2 JL No-156.
 c) In case outside limit of this Police Station, then the name of P.S. District

6. Complainant / Informant :
 a) Name *Amarnath Modi*
 b) Father's / Husband's Name
 c) Date / Year of birth d) Nationality *Indian*
 e) Address *Director of P.K. Bakings Pvt Ltd, 5A Crescent Tower, 229 ATL Base Road*
Kolkata - 700020

7. Details of known/suspected /unknown/accused with full particulars
 (Attach separate sheet, if necessary):
 1. M/s, Amit Hansia, a Proprietorship concern
 P. O. Barabham, P.S. Barabazar, Purulia.
 2. Amit Hansia
 Po - Barabham P.S - Barabazar, Purulia
 3. Others unknown.

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

9. Particulars of properties stolen/involved : (Attach separate sheet, if required) : *Sum of Rs 4,30,501/-*

10. Total value of properties stolen/involved

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

12. FIR Contents : (Attach separate sheet, if required) *The original written complaint which has been treated as FIR is attached here with.*

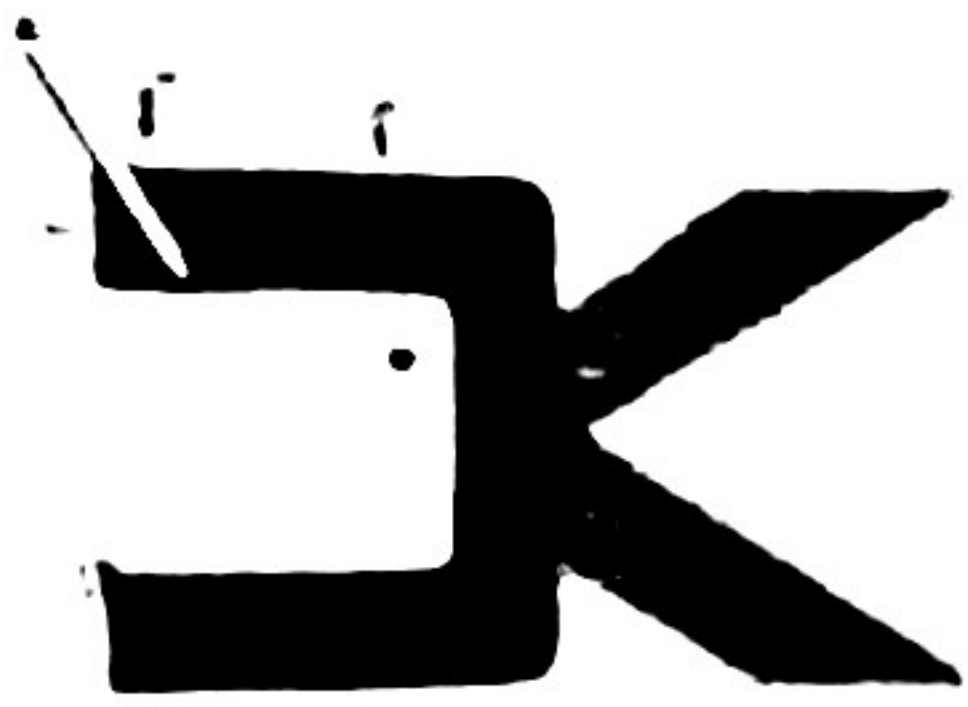
13. Action taken : Since the above report reveals commission of offence(s) u/s. *406/409/417/420/464/465/477A/503/120B L.P.C.*

registered the case and took up the investigation/directed *S. Uttam Chatterjee* 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.

*As per order I register this case,
 Lakshmi Kant Patil
 S.O. of Police
 Barabazar P.S.
 09/12/21.*

is on original complaint
 Signature/Thumb impression of the Complainant/informant

SB 9/12/2021
 Signature of the Officer-in-Charge, Police Station with Name *Sangita Deb.*
 Rank *P.O. Barabazar P.S.*
 Number if any *Inspector-in-charge Barabazar Police Station Dist.-Purulia*



Kolkata, Date: 09-12-2021

The Officer-in-Charge,
Barabazar Police Station
Dist: Purulia, West Bengal.

Subject: Complaint of scams, socio-economic offence with willful and deliberate acts of fraud, cheating and embezzlement of the funds of M/S, DK Baking Limited as a part of larger conspiracy whereby several others have been similarly cheated by forming numerous hoax/shell Companies in India & Overseas, thereby running a racket and thus in connivance with each other committing offences, especially and more particularly as punishable under Section 406, 409, 417, 420, 464, 465, 477A, 503, 120B and 34 of the Indian Penal Code, The Prohibition of Benami Property Transactions Act, hence praying for taking strict action against them upon treating the instant complaint as FIR.

Name of Accused/Offender:

1. M/S, Amit Hansia, a proprietorship concern
P.O : Barabhum P.S : Borabazar, Purulia Sadar West, 723127, West Bengal, India
2. Amit Hansia,
P.O :- Barabhum P.S :- Borabazar, Purulia Sadar West, 723127, West Bengal, India. Tel. No. : 7001630377. AND
3. Others unknown; hereafter jointly referred as "the accused".

Respected Madam/Sir (s),




Respected Madam/Sir (s),

I, beg to bring to your kind notice that the accused no: 2 represented that, M/S, Amit Hansia, a proprietorship concern which is completely controlled and owned by him, offering to purchases of Biscuit and other consumable goods under the name & Style of accused no; 1 and it was stated/informed to us that the accused offenders 2 is the real owner/beneficiary of accused no: 1.

Thus, our Company and accused offender agreed with the aforesaid offer and a legally enforceable contract came to be executed by and between our Company and the accused persons herein. Having full acknowledgment of debt and an acknowledgment of liability for payment of due against which left out sum of Rs. 4,30,501/- (Rupees four lac thirty thousand five hundred one only).

The accused offender's, company functioning and operating under various umbrella or group of companies. The business and affairs of such Companies is under the overall control and management of the accused offender's no: 2.

Surprisingly, the said accused offender's defaulted in payment of invoices despite of the facts that they took delivery of the said goods, received and accepted the same, without any demur and/or objection about the quality and/or quantity thereof. The said accused offenders are however presently estopped from raising any such contention after unconditional admission and having unequivocally acknowledged and accepted the fact that have received and accepted the goods without any demur and/or objection. The photocopy of the commercial invoice is attached to letter for your reference.

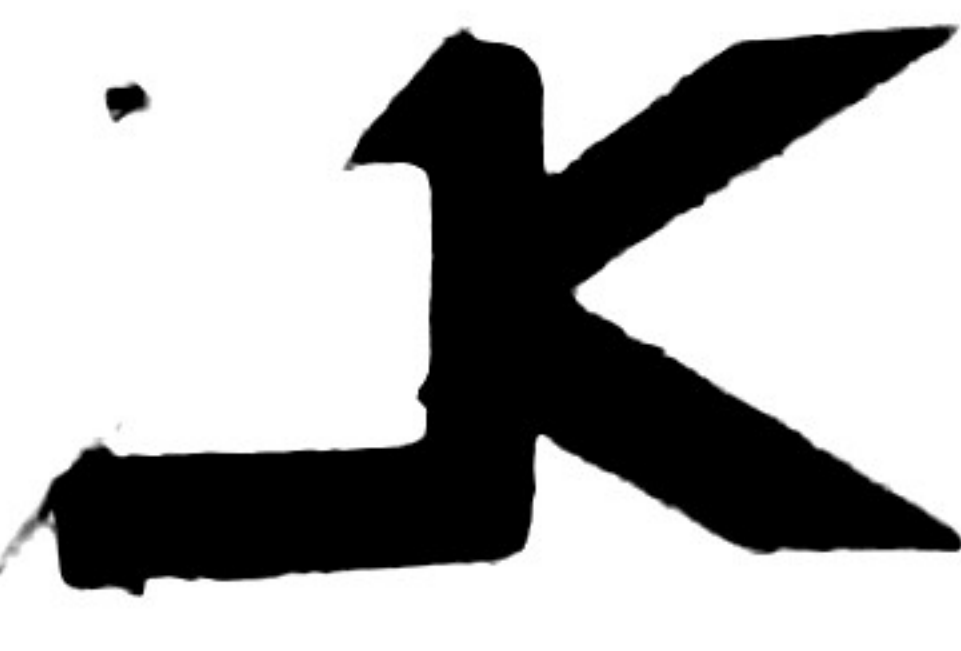


Thus, there remained an unpaid amount of Rs. 4,30,501/- (Rupees four lac thirty thousand five hundred one only) which the accused persons willfully avoided payment and it is apparent that they never intend to pay the same with the mala fide intention to commit fraud upon us and to cheat us in collusion with each other and other associates by misrepresentation, misappropriation, criminal breach of trust, fraud and forgery.

The accused persons willfully and deliberately refrained from making payment of the aforesaid dues along with accrued interest on the unpaid sum, from the day such payment became due, loss suffered to the complainant Company. The accused persons are in full acknowledgment of the debt and have acknowledged their liability and thus have willfully and deliberately defaulted in making the payments, with the sole mala fide intent to commit fraud upon us and to make unlawful gains.

Due utter such deliberate, willful, premeditated and mala fide acts, we, the complainant have not only suffered such huge and irreparable financial loss, but we have also lost several other potential clients and continue to suffer such damages till date.

The accused offenders are seasoned offenders they are very notorious for hoax/shell companies being used for money laundering, especially penny stocks being used to create long-term capital gains that are exempt from tax, a loophole. The complainant would like to state herein that to find our accused it has to be found the natural persons behind such hoax/shell corporate. This is the concept of 'ultimate beneficial owner'. It is important, no matter what regulation ensures this, to ensure that the identity of natural persons behind a company be established." There may be many more such hoax/shell



companies which may be running under the accused offenders as ultimate beneficial owner, are yet to be revealed, can only be done by stern investigation.

The accused offenders have willfully & deliberately committed the economic offence with intent to defraud, destroys, alters, mutilates or falsifies any book, electronic record, paper, writing, valuable security and/or account which belongs to and/or is in the possession of the accused offenders and/or employers and/or other group of persons, and/or has been received by them, makes or abets the made false entry in, and/or omits and/or alters and/or abets the omission and/or alteration of any material particular from or in, book, electronic record, paper, writing, valuable security or account.

The accused offenders are white collar habitual offenders, committed out of greed, on very well planned and executed, most importantly they are the master mind of all socio-economic crime committed by such hoax/shell companies, involved in series of serious frauds and scams and has caused criminal breach of trust despite of unconditional admission, full acknowledgment of debt and an acknowledgment of liability and have manipulated account and/or diverted the funds and/or siphoned off the funds and/or disposed off or removed the movable fixed assets or immovable property and other tax evasion in collusion with others, more details can be unearthed during serious investigation.

The Complainant apprehends that the accused offenders have built various benami properties in India and transferred huge amount of money outside India by violation of Black Money (Undisclosed Foreign Income and Assets). The accused offenders are trying their best to leave boundaries of our Country to escape out of hands of law.

Furthermore, such grave lawbreaking by the accused offender can't be done unaided they must have group of company secretary's, chartered accountant's & other statutory officials of company in their cluster of crime, which complaint has not information and same can be unearth during serious investigation/interrogation.

Considering the graveness of the crime, situation and the misappropriation of such huge amount involved, your good office is requested to take immediate and strict action as per law against the accused persons along with their associates, directors, Chartered Accountants, and all person or persons involved in the conspiracy and to arrest the accused persons upon initiating a criminal proceeding, especially and more particularly for commission of the offences by them as punishable under Section 406, 409, 417, 420, 464, 465, 477A, 503, 120B and 34 of the Indian Penal Code, The Prohibition of Benami Property Transactions Act, Black Money (Undisclosed Foreign Income and Assets) upon treating the instant complaint as FIR and oblige.

Thanking you,

Amarnath Modi

Amarnath Modi

Director

Handheld: +91 92306 00000

Received on 09/12/21 at 17.45 hrs and started
Barabazar P.S. Case No- 147/21 dt 09/12/21 U/S
406/409/417/420/464/465/477A/503/120B

Lakshmi Kant Patil
SI at Barabazar P.S.

dt - 09/12/21.

Inspector-in-charge
Barabazar Police Station

Dist.-Purulia

D K Bakings Pvt Ltd.

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