

# FIRST INFORMATION REPORT

2899

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

1. Dist. Purulia Sub-Divn Raghunathpur P.S. Raghunathpur Year 2022 FIR No. 02/22 Date 03/01/22  
 2. i) Act. I.P.C. Sections 403/406/417/420/421 Sections x  
 ii) Act. x Sections x iv) Other acts & Sections x

3. a) General Diary Reference : Entry No. 119 Time 13:05 hrs  
 b) Occurrence of Offence : Day on Date 17/04/21 & onwards Time   
 c) Information received Date 03/01/22 Time 13:05 hrs G.D. No. 119 at the P.S.

4. Type of Information : Written / Oral Written (Type)

5. Place of Occurrence : a) Direction and Distance from P.S. 1 Km north west  
 b) Address Village - (DVC C & M Engineering R.T.P.S./Township 616) at Dumdumi  
PO - Midah, P.S. - Raghunathpur, P.D. Beat No. JL No - 132 A.L. No - 02  
 c) In case outside limit of this Police Station, then the name of P.S. x District x

6. Complainant / Informant :  
 a) Name Ashis Kumar Mukhopadhyay (for Cognition Projects Pvt. Ltd)  
 b) Father's / Husband's Name S/O not noted, Ajay KR. (Mukhopadhyay)  
 c) Date / Year of birth x d) Nationality Indian  
 e) Address vill - Bandipur, Upperbashi, Khurdah, North 24 P.S. (Office Address -

7. Details of known/suspected/unknown/accused with full particulars 8/1, Ramkrishna Upadhyay, Sulekhamore, Sadampur, Kotkata - 700092  
 (Attach separate sheet, if necessary):

- ① Kajal Mayee of Pabra, ② Mandal Automobiles, Raghunathpur
- ③ Banerjee Construction vill - Dumdumi, P.S. - Raghunathpur.
- and ④ Directors of M/S Kohinor Enterprises & Granulars Infra Project Pvt. Ltd
- ⑤ Sri Tapas Hazra S/O Jitendranath Hazra, ⑥ Tapas Hazra
- ⑦ Sharmali Ghosh ⑧ Goutam Hazra (Manager)

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

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

10. Total value of properties stolen/involved x

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

12. FIR Contents : (Attach separate sheet, if required)

The original written Complaint of the Complainant which has been treated as FIR, is attached herewith.

13. Action taken : Since the above report reveals commission of offence(s) u/s 403/406/417/420/421 I.P.C. 03/1/22

registered the case and took up the investigation/directed SI Muktipada Ghosh Inspector-in-charge Raghunathpur 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.

is written on original complaint

Signature / Thumb impression of the Complainant/informant [Signature]  
 Inspector-in-charge Raghunathpur P. S. Dist-Purulia (W.B.) 03/1/22

Signature of the Officer-in-Charge, Police Station with Name Mukul Kumar Rank SI of Raghunathpur P.S. Number if any Purulia  
 Inspector-in-charge Raghunathpur P. S. Dist-Purulia (W.B.) 03/1/22

To  
The Inspector-in-charge  
Raghunathpur Police station  
Raghunathpur  
District-Purulia(W.B.)

Sir,

I, the authorised representative of cognition project Pvt. Ltd. lodge this written Complaint against a proprietorship firm M/s Kohinoor Enterprise represented by Sri Tapas Hazra, son of Jibondra Nath Hazra and it's two directors namely Tapas Hazra and Swarnali Ghosh and their Manager Goutam Hazra who where entrusted the work Orders which our Company has been allotted by Damodar Valley Corporation and for the essence of subject project being LOA No. DVC C & M Engineering RPS/ Township 816 dt. 17.08.21 at temporary Basis to the above said M/s Kohinoor Enterprise as per our contract Column No.93.

After getting the sub-let of works M/S Kohinoor Enterprises and its Directors and Manager in connivence with Granular Infra Projects private Ltd. Dum Dumi, P.O. Nildih, District- Purulia, with a view to cheat and misappropriation of Money they conspired each others and have Managed to get supply of Exavetor-70, Diesel, and construction of office room, pipe line works with Electricity works at the site by different persons namely (1) Kajal Majee of Fabra, Purulia (ii) Mondal Automobiles, Raghunathpur, Dist.Purulia, (iii) Banerjee Construction Village Dum Dumi, P.S.Raghunathpur Dist. Purulia and by that false representation they have cheated, misappropriated more than Twenty Lac on different Accounts and have acknowledge our establishment for such activities by M/s Kohinoor Enterprises and Granular Infra Project Pvt. Ltd. with conspired each other.

So, I request you to investigate case to locate the Crimes and Criminals treating the written Complaint as F.I.R.

Thanking you,

Yours faithfully

Dated : \_\_\_\_\_

*Ashis Kumar Mukhopadhyay*

ASHIS KUMAR MUKHOPADHYAY



Registered office:- D/1, Ramkrishna Upanibesh, Sulekha More, Jadavpur, Kolkata-700092.  
Corporate office:- DN-24, Matrix Tower, 5th Floor, Sector-V, Kolkata-700091

ADDRESS - 3/c - Ajay Kumar Mukhopadhyay, Bendipur Upanibesh, Khairati North 24 Pasayanchy West Bengal, Pin - 700118

Received on 03/01/22 at 13:05 hrs  
and stored Raghunathpur PS case  
NO - 02/22 dt 03/01/22 YS 403/  
406/417/420/2015 PC  
Inspector in Charge  
Raghunathpur Police Station  
District - Purulia (W.B.)  
03/01/22