



# FIRST INFORMATION REPORT

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

1. Dist. Purulia Sub-Divn. Sadar P.S. Purulia (T) Year 2022 FIR No. 38/22 Date 20.02.2022  
2. PURULIA I.P.C. Sections. 420/406/34 ii) Act. X Sections. X  
iii) Act. X Sections. X iv) Other acts & Sections. X

3. a) General Diary Reference : Entry No. 1057 Time 14.45 hrs  
b) Occurrence of Offence : Day Detected on 27.11.2021 and still continue Date 20.02.2022 Time 14.45 hrs  
c) Information received Date 20.02.2022 Time 14.45 hrs G.D. No. 1057 at the P.S.

4. Type of Information : Written / Oral (Typed)  
5. Place of Occurrence : a) Direction and Distance from P.S. Approx. 03 K.M. East of the P.S.  
b) Address Head office of the complainant situated at Telkalpara, P.S. - Purulia (T), Dist. - Purulia Beat No. X  
c) In case outside limit of this Police Station, then the name of P.S. X District X

6. Complainant / Informant :  
a) Name Manoj Kumar Fogla  
b) Father's / Husband's Name Lt. Durga Dutta Fogla  
c) Date / Year of birth Not noted d) Nationality Indian  
e) Address of Telkalpara, P.S. - Purulia (T), Dist. - Purulia

7. Details of known/suspected /unknown/accused with full particulars  
(Attach separate sheet, if necessary):  
1) Uttam Das s/o Lt. Arun Das of Mohulghata, Ward NO. - 11, P.S. - Purulia (T), Dist. - Purulia  
2) Amrit Mahato s/o Kinkar Mahato of vill. Surulia, Bauridaha Moch, (Near Deer Park), P.S. - Purulia (M), Dist. - Purulia

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

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 (typed) complaint which is treated as FIR is attached herewith.

[Signature]  
Inspector-in-Charge  
20/02/2022 Purulia Town P S  
Purulia

13. Action taken : Since the above report reveals commission of offence(s) u/s 420/406/34 IPC and as per direction of I/c, Purulia (T) P.S., S.I. Supratic Mondal of Purulia (T) P.S. registered the case and look up the investigation/directed S.I. Ashoke Mahata 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.

Manoj Kumar Fogla  
Signature / Thumb impression of the Complainant/informant

[Signature]  
Inspector-in-Charge  
20/02/2022 Purulia  
Signature of the Officer-in-Charge, Police Station with  
Name SUPRATIK MONDAL  
Rank SUB-INSPECTOR  
Number if any PURULIA (T) P.S.

Date- 19-02-2022

To,  
The Inspector in-charge,  
Purulia (Town) P.S, Purulia.

Subject: Cheating, Criminal breach of trust by an agent / staff. FIR thereof

Sir,

This is to inform you that I have three Business Concerns namely Sri Durga Rice Mill, Sri Shyam Millers Pvt Limited & Sri Shyam Automobiles in Purulia. All the three Business Concerns have their Registered Office in Telkalpara Purulia, which is under the Jurisdiction of Purulia Town PS.

Further this is to report to you that one Mr Uttam Das, Son of Late Arun Das, permanent resident of Mohulguta, Ward No 11 was working in my Business Firms from last 10 Years.

Another Mr Amrit Mahato, Son of Sri Kinkar Mahato, permanent resident of Village Surulia, Bauridih More ( Near Deer Park ), was working in my Business Firms from last 5 Years.

That during the course of business both Mr Uttam Das & Mr Amrit Mahato have gained my confidence and were authorized to collect money from Sundry Debtors on behalf of my Firms. Both used to collect money from various parties / persons related of my business and deposit the same into my Business Accounts also were authorized to withdraw cash from Bank Accounts of Firms.

That suddenly on 27-11-2021 on cross checking of the Business Accounts it could be detected that :-

1- Mr Uttam Mahato has collected Rs Twenty One Lac ( 21.00 Lac ) from various Sundry Debtors in Cash during last one year but did not deposit the same to the Bank Account of the Firm nor deposited the same to Head Office at Telkalpara.

2- That Mr Amrit Mahato has collected Rs. Four Lac from various Sundry Debtors in Cash during last one year but did not deposit the amount in my Bank Accounts of Firm nor deposited the same in Head Office at Telkalpara.


Ultimately when on 27-11-2021 both Uttam Das & Amrit Mahato were confronted with the facts, figures and cross-check, they confessed that they had committed such breach of trust as an agent and both assured to pay back 50% Money by 30-12-2021 & the rest 50 % be 30-01-2022. They also affirmed Affidavit before Notary Public in Purulia Court on 29-11-2021 in this regard. Believing them I did not initiated any criminal proceedings.

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Manoj Kumar Singh

But till date they have not refunded any money as committed. I beg to state that the accused being my agent had committed breach of trust by dishonestly misappropriating the money. I accordingly pray before you to start a Criminal / cheating / forgery case against the accused and take necessary steps to recover my money at the earliest and oblige.

Thanking You,  
Yours faithfully

  
Manoj Kumar Fogla 20/02/2022  
S/o Late Durga Dutta Fogla  
Telkalpara, Purulia  
manojfogla@yahoo.com  
Ph - 9635778820

Received on 20.02.2022 at 14.45 hrs  
and started Purulia (T) P.S. case  
No. 38/22 dtd. 20.02.2022 u/o  
420/406/34 IPC.



20/02/2022  
Inspector-in-Charge  
Purulia Town P S  
Purulia