

FIRST INFORMATION REPORT



24 First Information of a cognizable crime reported under section 154 Cr. P. C. at PS
 1 Dist. Purulia Sub-Divn. Raghunathpur P.S. Neturia Year 2022 FIR No. 72/2022 Date 14/07/22

2) Act I.P.C. Sections 406/420 ii) Act X Sections X
 iii) Act X Sections X iv) Other acts & Sections X

3. a) General Diary Reference : Entry No. 656 dt-14/07/2022 Time 15:05 hrs
 b) Occurrence of Offence : Day In between Date December 2020 to March 2021
 c) Information received Date 14/07/2022 Time 15:05 hrs G.D. No. 656 dt-14/07/22 at the P.S.

4. Type of Information : Written / Oral original typed complaint
 5. Place of Occurrence : a) Direction and Distance from P.S. Approx 04 Km south-west from ps.
 b) Address Vill - Nabagram, ps - Neturia, Dist - Purulia
Beat No. JL No - 71, Anchal - Digha.
 c) In case outside limit of this Police Station, then the name of P.S. X District X

6. Complainant / Informant :
 a) Name Subrata Ghosh
 b) Father's / Husband's Name Sp. - Lt Diup Kar Ghosh
 c) Date / Year of birth Not Noted d) Nationality Indian
 e) Address Vill - Nabagram, ps - Santaldih, Dist - Purulia, A/P - Manager - HR
Admin IDPL at Vill - Nabagram, ps - Neturia, Dist - Purulia.

7. Details of known/suspected /unknown/accused with full particulars
 (Attach separate sheet, if necessary) : Punam Enterprises of N/9, Sukanta Pally
Near Mamra Market, Fughora, Durgapur,
Pin - 713206, Bardhaman, West Bengal.

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 11,83,323.32/- (Eleven Lacs eighty three thousand three hundred and twenty three paise thirty)

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 is treated as FIR is attached herewith.

13. Action taken : Since the above report reveals commission of offence(s) u/s 406/420 IPC

registered the case and took up the investigation/directed SI Shib Narayan Singh 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.

Subrata Ghosh

Signature / Thumb impression of the Complainant/informant

14/07/22 Officer-In-Charge Neturia Police Station

Signature of the Officer-in-Charge, Police Station with
 Name KOUSIK BANERJEE
 Rank S.I. OF POLICE
 Number if any O/C, NETURIA PS
dt - 14/07/2022

ISPAT DAMODAR PVT. LTD.

CIN : U74140WB1996PTC079124

✉ idplooffice108@gmail.com

📍 Corporate - 37, Shakespeare Sarani, Kolkata 700017, India

Date: 14th July 2022

To,

The Officer-in-Charge
Neturia Police Station
Pincode-723121

Sub: Letter of Complaint against M/s. Punam Enterprise for committing Employees State Insurance, Provident Fund and/or Goods and Services Tax Fraud.

Sir,

This is for your information and record that:-

1. That we are Ispat Damodar Private Limited having our registered office at 37, Shakespeare Sarani, Kolkata 700017, India.
2. That Punam Enterprise was engaged with us in the business of providing labours/contractor and well renowned in this sector since long having its registered office at Durgapur.
3. We appointed "Punam Enterprise" as a Labour Contractor who is engaged in the business for providing labourers to our company on and from November 2019 With Work Order Number: WO/IDPL/19-20/11 dated 01st November 2019, enclosed herewith.
4. That seeing their reputation in the market we approached them in the year 2019 at its registered office and they represented to us that they have been acting as a contractor for a considerable period of time. Thereafter, we have been availing their services.
5. That they have been rendering their services for a considerable period of time to our company.
6. That in lieu of the services rendered by them, we make all the payments time to time including GST. So in its true sense, we are the principal employer of all the labourers.
7. That we have been making all the payments time to time to them without any delay(s) for the services rendered to us.
8. But it was to our utter shock to us and dismay when we gathered the knowledge that despite of our time-to-time payments and proper functioning, they are not paying their share/contribution in respect of Employees State Insurance and/or Provident Fund and/or Goods and Services Tax etc. as an employer.
9. They are violating the guidelines, laws by causing undue delays in making payment towards the Tax(s), Gratuity, Provident fund etc.



☎ + 91 7605074515, +91 7029600515

📍 WORK Address - Nabagram, P.O - Digha, P.S - Neturia,
Dist - Purulia, West Bengal, India

ISPAT DAMODAR PVT. LTD.

CIN : U74140WB1996PTC079124

✉ idplooffice108@gmail.com

📍 Corporate - 37, Shakespeare Sarani, Kolkata 700017, India

10. They have been miserably failed to pay the lawful dues to the Government which is again illegal in the eye of law and it is also a punishable offence to deduct PF and not paying the same to the concerned authorities which was Blatant disregard to the rights of an employee laid down by various courts and beyond the logical credence and acceptance of any law-abiding citizen of this nation.
11. They have been deliberately not filed the taxes, ESI, PF, GST etc in relation to the employees or labourers which is an offence under the Income Tax Act.
12. That the total GST Amount due from December 2020 to March 2021 is Rs. 11,83,323.32/- (Eleven Lakhs Eighty-Three Thousand Three Hundred Twenty-Three Point Three Two) (Old GST), the GST Amount due for the Month of June 2021 is Rs. 260493.88/- (Rupees Two Lakhs Sixty Thousand Four Hundred Ninety-Three Point Eight Eight) (New GST), PF due from February 2021 to June 2021 is Rs. 7,26,864/- (Rupees Seven Lakhs Twenty-Six Thousand Eight Hundred Sixty-Four) and ESI due from April 2021 to June 2021 is Rs. 22,193/- (Rupees Twenty-Two Thousand One Hundred Ninety-Three).
13. They have been hatching up criminal conspiracy against the employees and committing fraud by depriving them from their legitimate dues in order to cheat and escape from payment which is misleading, baseless, illegal in nature.
14. That they have been deliberately not filed the tax which is again an offence under the Income Tax Act.
15. That they being aggrieved by their Fraudulent behaviour and seeing no other officious way of getting the payments in the respective departments, we had sent a Legal Notice on 10th June'2022 through our Lawyer, but they remained silent on the same despite receiving the same in order to cheat the employees.
16. That after receiving the said legal notice dated 10th June'2022 their representative with their malafide intentions telephonically conveyed us that they will make payments in a short while and believing the greasy and inducing words we remained silent but even after a considerable passage of time but Punam Enterprise did not took any initiative in terms of making the Payments to the concerned Departments.
17. That seeing no other efficacious remedy available in hand, we called them telephonically at the office mentioned above on 8th July'2021 at about 10 AM but Mr Ramesh Yadav threatened us of dire consequences of Life and limb, if we ever tried to contact them.
18. The Employees and we are just the victims of the clandestine design and nefarious activities of Mr Ramesh Yadav and this fraudulent act has caused tremendous monetary loss, mental agony and harassment to us as well as to the employees/labourers.
19. Therefore, we would be highly obliged if required actions are taken by you by Ensuring that Provident Funds/ESI are kept up-to date by the company in order to bring justice as the PF are being deducted from the labourers salary but the same is not being paid by the company which is also a punishable office.



☎ + 91 7605074515, +91 7029600515

📍 WORK Address - Nabagram, P.O - Digha, P.S - Neturia,

Dist - Purulia, West Bengal, India

ISPAT DAMODAR PVT. LTD.

CIN : U74140WB1996PTC079124

✉ idplooffice108@gmail.com

📍 Corporate - 37, Shakespeare Sarani, Kolkata 700017, India

20. In view of the above facts and circumstances we do hereby request you to lodge a General Dairy/FIR against the above named person and the same is for your necessary information

Thanking You.

Yours Faithfully,

ISPAT DAMODAR PVT. LTD

Ghosh
SUBRATA GHOSH
HR. & Admin.



Name : Subrata Ghosh
Designation : Manager - HR & Admin
Ispat Damodar Private Limited
Fathers Name : Late Dilip Kumar Ghosh
Permanent Address : Village- Nabagram, P.O.- Bogra
P.S. : Santaldih, Dist.: Purulia
Pin : 723145, West Bengal
Mob : 8104343004
Email ID : nabsubrata@gmail.com

Received on 14/09/22 at
15:05hrs and started
Neturia PS Case No - 72/2022
dt - 14/09/22 U/S - 404/420 IPC.

14/09/22
Officer-In-Charge
Neturia Police Station
Dist. - Purulia

Encl : Work Order of Punam Enterprise

Copy to:

1. Employee's Provident Fund Organisation
Office at Block-DK, Bhavishya Nidhi Bhavan
Salt Lake City, Sector-2, Near Karunamoyee Bus Stop)
2. GST Bhawan
Office at Rash Behari Ave, Narkelbagan,
Sector C, East Kolkata Twp, Kolkata, West Bengal 700107
3. Employees State Insurance Corporation
Office at ESI Corporation, Panchdeep Bhawan,
51, Grant Lane, Kolkata-700012. West Bengal

📞 + 91 7605074515, +91 7029600515

📍 WORK Address - Nabagram, P.O - Digha, P.S - Neturia,
Dist - Purulia, West Bengal, India