

# FIRST INFORMATION REPORT



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

1. Dist. Parulia Sub-Divn. Paruliatan P.S. Para Year 2022 FIR No. 146/2022 Date 16.11.2022  
2. i) Act. I.P.C. Sections 420/406 ii) Act. x Sections x  
iii) Act. x Sections x iv) Other acts & Sections x

3. a) General Diary Reference : Entry No. 667 Time 14:05 hrs.  
b) Occurrence of Offence : Day Not noted Date last seen on 02/11/22 Time 10:17 hrs.  
c) Information received Date on 16.11.2022 Time 14:05 hrs G.D. No. 667 at the P.S.

4. Type of Information : Written / Oral Tyled.  
5. Place of Occurrence : a) Direction and Distance from P.S. APPROX 6 KMS NORTH FROM PARA PS.  
b) Address Bravo sponge iron private limited, Will-Mahuda, PO-Rumoni, PS- Para, Dist-Parulia Beat No 22 no - 24, Area - E Dubra G.P.  
c) In case outside limit of this Police Station, then the name of P.S. x District x

6. Complainant / Informant :  
a) Name Deepak shan  
b) Father's / Husband's Name Bhagawan shan  
c) Date / Year of birth not noted d) Nationality Indian  
e) Address G.M.-H.R. 1, R. 2 Admin. Bravo sponge iron Pvt. Ltd. Mahuda, PS- Para, Dist-Parulia

7. Details of known/suspected /unknown/accused with full particulars  
(Attach separate sheet, if necessary) :  
1) Rahul Kumar Singh - mob no- 8617287979/9748308848  
2) Amit Singh  
of 144/145 J.N. Mukharjee Road Aluzoni, Dist- Howrah, WB - 71106  
EMP CODE - B10002784, Designation - Executive, commercial DIV.,  
Bravo sponge iron Pvt Ltd. Mahuda, PS- Para, Dist- Parulia.

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

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

10. Total value of properties stolen/involved Amounting Rs. 92,921.00/-

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 here with.  
On 16.11.22

Officer-in-Charge  
P.A.P.S.

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

registered the case and took up the investigation/directed S.I. Malay Rajan to take up the investigation/transferred to P.S. Para Dist-Parulia 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 on the complaint.

On 16.11.22  
Officer-in-Charge  
PARA P.S.

Gokul Ch. Puhidas  
Officer-in-Charge

Signature of the Officer-in-Charge, Police Station with  
Name GOKUL CH. PUHIDAS  
Rank S.I. OF POLICE, PARA PS.  
Number if any DT-16.11.2022

Signature / Thumb impression of the Complainant/informant

DR No - 4563/22

# BRAVO SPONGE IRON PRIVATE LIMITED

CIN: U27106WB1997PTC082921 | GSTIN: 19AACCB5058J1ZH | PAN: AACCB5058J | LEI no.: 335800IH8SXGXSPH6W94

Ref: BSIPL/HR/Police-Files/2022/161122A

Date: 16<sup>th</sup> Nov 2022

To  
The Officer-In-Charge  
Para Police Station  
Dist. Purulia,  
West Bengal – 723 155

Sub: F.I.R.

Sir,

This is to report to you that Mr. Rahul Kumar Singh is an employee of M/s Bravo Sponge Iron Private Limited, Vill. Mohuda, P.O. Rukni, P.S. Para, Dist. Purulia, West Bengal – 723 145. His details are as follows:

Name : Rahul Kumar Singh  
Emp. Code : B10002784  
Designation : Executive  
Department : Purchase – Commercial Division  
Father's Name : Mr. Anil Singh  
Address : 144/145 J. N. Mukherjee Road, Ghosuri, Dist. Howrah, West Bengal – 711 106  
Contact No. : 8617287979 / 9748308848  
Email ID : rahulsingh\_1810@rediffmail.com  
Last Working Day : 02<sup>nd</sup> April 2022 (IN Punch on 10:17 am, no OUT Punch had been done)

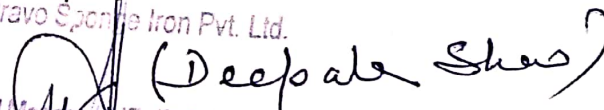
He fled away without any information and without any trace leaving disparity in money (list of amounting Rs. 92,921.00 /- (Rupees Ninety Two Thousand Nine Hundred Twenty One) only is attached herewith this letter and there are more cash amount). He withdrew the mentioned money from the Accounts department but did not make payments towards any concerned party for their due payments. This is an apparent case of fraud and cheating. Our every attempt to contact him has gone in vain. Even we had sent two letters regarding his unauthorized absence (Ref: BSIPL / Rukni / HR / Absenteeism / 07042022A dated 07/04/2022 and Ref: BSIPL / Rukni / HR / Absenteeism / 14042022E dated 14/04/2022). Those letters had been returned back due to non-availability of him at the mentioned address.

Total amount of money is more than the mentioned in the supportive document. Supportive document of the amount Rs. 92,921.00 /- is attached with this letter. Further ledger is being scrutinized and audited. Supportive documents will be submitted accordingly.

You are requested to register this letter as a F.I.R. and may initiate appropriate action against Mr. Rahul Kumar Singh for this incident and to recover the amount.

For Bravo Sponge Iron Private Limited

For Bravo Sponge Iron Pvt. Ltd.

  
General Manager (HR, IR & Admin)


(DEEPAK SHAW)

GM – HR, IR & Admin

816<sup>th</sup> Bhagwan Shau

Enclosure: 1. Copy of Aadhaar card, PAN card of Mr. Rahul Kumar Singh  
2. List of money withdrawn amounting Rs. 92,921.00.00 /-

Received on 16.11.22  
at 14.05 hrs. and started  
para PS. Case no-146/22  
dt 16.11.22 u/s 420/406 ITC.

  
16.11.22.  
Officer-in-Charge  
PARA P.S.