

# FIRST INFORMATION REPORT



32 First Information of a cognizable crime reported under section 154 Cr. P. C. at PS Purulia Sub-Divn. Raghunathpur P.S. Santalalidh Year 2022 FIR No. 81/22 Date 02/12/2022

1. Act... IPC Sections 420/506/34 ii) Act... Sections... iv) Other acts & Sections...  
General Diary Reference : Entry No. 68 Time 12:25 hrs.

b) Occurrence of Offence : Day Monday Date 01/08/2022 Time 14:00 hrs.  
c) Information received Date 02/12/2022 Time 12:25 hrs. G.D. No. 68 at the P.S.

4. Type of Information : Written / Oral written  
5. Place of Occurrence : a) Direction and Distance from P.S. 03 (three) K.M South from PS  
b) Address M/S Jay MAA Stone firm at Paharigora P.S. Santalalidh Dist - Purulia Beat No. J.L.M. 57 Anchal - Udaypur -  
c) In case outside limit of this Police Station, then the name of P.S. District.

6. Complainant / Informant :  
a) Name Vineender Kumar  
b) Father's / Husband's Name Ramainas  
c) Date / Year of birth not noted d) Nationality Indian  
e) Address Ward no. 11, Sagar ki Dhani P.O. Sihor P.S. Khetri Dist - Jhunjhunu (Rajasthan)

7. Details of known/suspected /unknown/accused with full particulars  
(Attach separate sheet, if necessary) :  
① Sri Aditya Nath Roy  
S/o Jagdev Roy  
of vill. Bahadri P.S. Santalalidh  
② Sri Janardan Tewari  
S/o Lt. Dinesh Chandra Tewari  
vill. Asurbandh P.S. Santalalidh  
Both of Dist - Purulia.

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

9. Particulars of properties stolen/involved : (Attach separate sheet, if required) : Sixty six lakhs Rupees

10. Total value of properties stolen/involved

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

12. FIR Contents : (Attach separate sheet, if required)  
The original <sup>written</sup> complaint of the Complainant which has been treated as FIR is attached here with.

13. Action taken : Since the above report reveals commission of offence(s) u/s 420/506/34 IPC

registered the case and took up the investigation/directed S.I. Tapan Tewari of Santalalidh PS 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.

<sup>tdr</sup>  
2-12-2022  
Inspector-In-charge  
Santalalidh P.S.  
Dist. Purulia

Sujit 02/12/22

Vineender Kumar  
2/12/2022  
Signature / Thumb impression of the Complainant/informant

Signature of the Officer-in-Charge, Police Station with  
Name SUJIT KR MAJHI  
Rank S.I. of Police, Santalalidh PS.  
Number if any Dist - Purulia dt. 02/12/2022

To,  
The Officer in Charge  
Santaldih Police Station  
Dist.- Purulia (W.B.)

Sir,

I Virender Kumar Son of Ramniwas, resident of 11, Sagru Ki Dhani, P.O. Sihor, P.S. Khetari, District Jhunjhunu (Rajasthan) Pin code No. 333036, along with Ravinder son of Prithvi Singh, resident of House No. 123, Mahammadpur, Ahir, P.S. Touru, Dist. Nuh, Hariyana, Pin Code No. 122107 and Praveen Mehta son of Shiv Kumar Mehta, resident of House No. 53, Kultajpur, Narnaul, P.S. Sadar Narnaul Dist. Mahindergarh, Hariyana, Pin Code No. 123001 being the third, fourth and fifth Partner of the Partnership business under the name and style "M/S Joy Maastone" Situated at Village Paharigora, P.O. Deoli, P.S. Santaldih, Dist. Purulia (W.B.) lodged complaint against (1) Sri Aditya Nath Roy son of Jagdev Roy, resident of Vill. Paradih, P.O. Bogra, P.S. Santaldih, District Purulia, First Partner of the firm and (2) Sri Janardan Tewari son of late Dinabandhu Tewari, resident of Village Asurbandh, P.O. Deoli, P.S. Santaldih, District Purulia (W.B.), Second Partner of the firm to that effect that we along with Aditya Nath Roy and Janardan Terwari started Partnership business under The name and style "M/s Joy Maastone" of Paharigora and Police Station Santaldih and a Partnership deed was executed by the parties on 11/02/2021 in the said deed I along with said Ravinder and Praveen Mehta jointly have got 45% share and said Aditya nath Roy and Janardan Tewary Jointly have got 55% share.

I along with said Ravinder and Parveen contributed initial capital of Rs.45,000/- then after few months we paid Rs.30,00,000/- (Rupees thirty lakhs) i.e. Rs. 10,00,000/- (Rupees ten lakhs) each to said Aditya Nath Roy and Janardan Tewari within the year 2021 and then we paid Rs.20,00,000/- (Rupees twenty lakhs) only to Aditya Nath Roy and Janardan Tewari for the purpose of machines in the month of February 2022 and then we paid Rs. 15 lakhs jointly to said Aditya Nath Roy and Janardan Tewary for making shed and structures of the firm and in total said Aditya Nath Roy and Janardan Tewari on different times took Rs. 66,00,000/- ( Rupees sixty six lakhs) only from myself and said Ravinder and Praveen Metha for the said Partnership business.

Since the commencing of Partnership business I found that said Aditya Nath Roy and Janardan Tewari are very greedy persons. They were fraudently and nauseously misused the income as well as fund of the partnership business. As per the assurance and on good faith we invested huge amount in the Partnership

Virender Kumar

business and said Aditya Nath Roy and Janardan Tewari assured us that within June 2022 we get maximum amount from the firm as per our share, but since the First Part of month of June 2022 said Aditya Nath Roy and Janardan Tewari have been avoiding us and also they are avoiding to give any information in respect of the business and even said Aditya Nath Roy and Janardan Tewari snatched away the partnership deed forcibly from my custody and now all the original partnership deed and the other relevant documents and the original cash memos/bills for purchasing the machineries and other articles are in the custody of said Aditya Nath Roy.

Now said Aditya Nath Roy fraudently and nauseously misused the income of the partnership business and now avoiding to submit the account of Partnership business.

On 01/08/2022 at time 2 PM. we had been to the firm and requested said Aditya Nath Roy and Janardan Tewary to hand over the accounts of the Partnership business, but at that time they most illegally and wrongfully refused to hand over the accounts of the Partnership business and threatened us not to enter in the firm, otherwise they will assault us physically and also threatened and they will not give any share of the profit of the Partnership business and also they will not return the capital introduced by us. Said Aditya Nath Roy and Janardan Tewary cheated us fraudulently and dishonestly in duced the valuable properties and also they with a view to grab the entire amount are giving out such threats to us.

In the above facts and circumstances I therefore request you to take necessary action against said Aditya Nath Roy and Janardan Tewary for the offences they have committed against us so that they can punish according to law.

Thanking you,

Dated : 02/12/2022

Your's faithfully

*Virender Kumar*  
(Virender Kumar)

S/O Ramniwas

Ward No. – 11, Dhani Sagru, Vill + P.O.- Sihod,  
Tehsil & P.S. – Khetari, Dist – Jhunjhunu  
(Rajasthan)

Mob. No. :- 9813760122

*Received on 02/12/22  
at 12:25 hrs. and started  
Santaldih P.S case no. 87/22  
Date. 02/12/22 U/S 420/5061  
34 I.P.C.*

*Singh*  
02/12/22  
Inspector-in-charge  
Santaldih P.S.  
Dist.-Purulia