



FIRST INFORMATION REPORT

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

1. Dist. Purulia Sub-Div. Sadar PS. Balarampur Year 2023 FIR No. 96/23 Date 21/09/23
 2. Act T.P.C. Sections 379/411/413/414/120B Act C.M.H. Act Sections 30(2)
 3. a) General Diary Reference Entry No. 927 dt - 21/09/23 Time at 14.25 hrs.
 b) Occurrence of Offence Day Thursday Date 21/09/23 Time at about 14.50 hrs.
 c) Information received Date 21/09/23 Time 17.35 hrs. C.D.R. 934 dt - 21/09/23 at the P.S.

4. Type of Information Written/Ora: Typed.
 5. Place of Occurrence a) Direction and Distance from P.S. about 10 KM south from P.S.
 b) Address D.D. International Pvt. Ltd. (Sponge Iron factory) at Dantia, P.O. - Shyamnagar, P.S. - Balarampur, Dist. - Purulia, Anchal No - III, S.L. No. - 79
 c) In case district limit of this Police Station, than the name of P.S. X District X

6. Complainant/Informant:
 a) Name Malay Rajak
 b) Father's/Husband's Name S/o Late Gyanendra Moh. Rajak.
 c) Date / Month of Birth 14/01/1971. d) Nationality Indian.
 e) Address S.I. of Police, Balarampur Police Station, Dist - Purulia.

7. Details of known/suspected/unknown/accused with full particulars (Attach separate sheet if necessary):
 of Vill - Atherparan, P.O. - Gaura, P.S. - Laxmipur, Dist - Jamui, Bihar.
 Vill - Havedih, P.O. - Jasidih, P.S. - Jasidih, Dist - Beghar, Jharkhand.
 ① Siddheswar Yadav (53) s/o Bijo Yadav, Resident
 ② Guddu Yadav (23) s/o Shaded @ Renuk Yadav of
 ③ owner of vehicle being Regn. No - JH05AH/1219
 ④ owner of vehicle being Regn. No - CG07CH/2918.
 ⑤ owner of D.D. International Pvt. Ltd.
 ⑥ Manager of D.D. International Pvt. Ltd. and others.

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

9. Particulars of properties stolen/involved (Attach separate sheet, if required): approx 36 MT of Steam Coal.

10. Total value of properties stolen/involved: Not noted.

11. Inquest report/IO Case no., if any: X

12. FIR Contents: (Attach separate sheets, if required) the original typed 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 379/411/413/414/120B of T.P.C. & Section 30(2) of the C.M.H. Act.

registered the case and with the investigation directed S.I. Goutankr. Malata 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.

Malay Rajak
21/09/23.

Signature/Thumb impression of the Complainant/Informant.

21/09/23
 Signature of the Officer-in-Charge, P.S. Officer-in-Charge, P.S. Balarampur P.S. Dist. Purulia (W.B.)
 Name: KOUSIK BANERJEE
 Post: S.I. of Police
 Station: Old, Balarampur P.S.



To
The Officer-In-Charge
Balarampur Police Station
Dist- Purulia.

Sir,

In producing herewith the 02 (two) arrested accused persons namely 1) Sidheswar Yadav (53 yrs) S/O- Bijo Yadav of Vill- Gherparan, P.O- Gaura, P.S- Laxmipur, Dist- Jamoi, State- Bihar- 811312, Aadhar No- 5463 3953 4514 (driver of the truck bearing registration No JH05AH/1219) and 2) Guddu Yadav (23 yrs) S/O- Shadev @ Ramlal Yadav of Vill- Nawadih, P.O- Jasidih, P.S- Jasidih, Dist- Deoghar, JH- 814142 (driver of the truck bearing registration No CG07CA/2918) and seized articles i.e. 1) One truck having registration No- JH05AH/1219, loaded with approx 18 MT of steam coal and 2) One truck having registration No- CG07CA/2918, loaded with approx 18 MT of steam coal from the P.O as per seizure list. The fact in brief is that today i.e. on 21.09.2023, I, S.I Malay Rajak along with C/1412 Susanta Patra, C/3272 Sk. Saddam, C/252 Sudip Roza, HG-1833 Kartik Singh Sardar were already engaged for performing naka checking duty at Dantia Naka Checking Post (Interstate JKD Border) as per order, vide Balarampur P.S C.C No- 3750/23 and GDE No- 915 date- 21.09.2023 from morning time and at 14:35 hrs received information from duty officer (ASI Surendra Nath Soren) that 02 (two) coal loaded vehicles (vide reg. No- JH05AH/1219 and CG07CA/2918) were coming from Jharkhand side without any valid document/ paper of steam coal to D.D International Pvt. Ltd. at Dantia, P.O- Shyamnagar, P.S- Balarampur, Dist-Purulia-723143 (Sponge Iron Factory). The said factory was situated in between Dantia Check Post to JKD Border (JKD Border to Dantia Check Post total distance approx 200 mts) beside Balarampur Tata main road (NH-32). After that I shifted the Naka at the border point of West Bengal- Jharkhand along with force and engaged ourselves for intense checking to find out the above noted suspected vehicles. We the Police party found the above noted 02 (two) vehicles were coming from Jharkhand side at about 14:50 hrs and gave signal to stop them but the both vehicles violated our signal and fled away in high speed. The both vehicles entered in D.D International Pvt. Ltd. Factory at Dantia, P.O- Shyamnagar, P.S- Balarampur, Dist-Purulia-723143 (Sponge Iron Factory) which is situated beside Balarampur - Tata main road (NH-32) and I along with force also entered in to the D.D Sponge Iron Factory at about 15:15 hrs and searched the premises of factory. We found the aforesaid vehicles were parked inside the D.D Factory near office room of said factory. We detained both the vehicles along with drivers of the vehicle and on being asked they could not produce any valid documents in respect of loaded coal of the above noted vehicles. On interrogation both the drivers confessed before me that they have been running this clandestine business with their owners and managers as well as owner of the D.D International Pvt. Ltd. at Dantia, P.O- Shyamnagar, P.S- Balarampur, Dist-Purulia-723143 (Sponge Iron Factory). I also contacted to the manager of said factory who confessed that they usually stored up the said steam coal for factory purpose after receiving dishonestly and concealed it as stolen property for aiming for deal for profit as habitually in clandestine manner forming a racket in conspiracy by illegal means with a view to dispose off the same by using the coal in their factory for their wrongful gain which caused a loss of national property.

Malay Rajak
3.9.23
21/9/23



However we conducted search of the scene of crime and seized the following articles as 1) One vehicle (12 wheelers truck) vide its registration No JH05AH/1219, loaded with approx 18 (eighteen) MT steam coal. 2) One vehicle (12 wheelers truck) vide its registration No CG07CA/2918, loaded with approx 18 (eighteen) MT steam coal. I seized the above articles in between 15:35 hrs to 15:55 hrs in presence of Police witnesses and also tried to find out the local witnesses but none turn up.

So I arrested the above noted 02 (two) accused drivers under after preparing proper arrest memo and maintaining all formalities. The manager of the said factory somehow managed to escape while we engaged to arrest the above noted accused driver. I arrange to bring those seized articles to P.S.

Therefore pray before you to lodged a specific case against 1) Sidheswar Yadav (53 yrs) S/O- Bijo Yadav of Vill- Gherparan, P.O- Gaura, P.S- Laxmipur, Dist- Jamoi, State- Bihar- 811312 (Aadhar No- 5463 3953 4514. 2) Guddu Yadav (23 yrs) S/O- Shadev @ Ramlal Yadav of Vill- Nawadih, P.O- Jasidih, P.S-Jasidih, Dist- Deoghar, JH- 814142 3) owner of the vehicle vide its registration No JH05AH/1219, 4) owner of the vehicle vide its registration No. CG07CA/2918, 5) Owner of D.D International Pvt. Ltd. at Dantia, P.O- Shyamnagar, P.S- Balarampur, Dist-Purulia-723143 (Sponge Iron Factory), 6) Manager of D.D International Pvt. Ltd. at Dantia, P.O- Shyamnagar, P.S- Balarampur, Dist-Purulia-723143 (Sponge Iron Factory) and others under proper sections of law.

Received on 21/09/23
P.S. No. & 36/23
4/5 379/41/413/414/1208
& section 30(2) of the C.M.H. Act.
21/09/23
Officer-In-Charge
Balarampur P.S.
Dist-Purulia(W.B.)

Yours faithfully

Malay Rajak

(SI Malay Rajak)

Balarampur PS, Dist- Purulia

21/09/23.