



# FIRST INFORMATION REPORT

914

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

1. Date: Purulia Sub-District: Purulia Sadar P.S. Balarampur Year: 2023 FIR No. 114/23 Date: 27.10.23

2. (a) Act: IPC Sections: 406/420 (i) Act: X Sections: X

(b) Act: X Sections: X (iv) Other acts & Sections: X

3. (a) General Diary Reference No.: 1237 Time: 15:15 hrs.

(b) Occurrence of Crime: Day: 02.06.20 (Friday) to 31.01.2022 (Monday)

(c) Information received Date: 27-10-2023 Time: 15:15 hrs G.D. No. 1237 at the P.S.

4. Type of Information: Written/Oral Typed complaint

5. Place of Occurrence: (a) Direction and Distance from P.S.: Approx 800mts South-East from P.S.

(b) Address: At the office of KCM Agri Tech of Nichino India Pvt. Ltd. under Balarampur -

Barabazar Road, Balarampur, Purulia (WB) Boat No. Anusha No-70 SL No. 46

(c) In case outside limit of this Police Station, Year the name of P.S.: - District: -

6. Complainant / Informant:

(a) Name: Prasenjit Mahanta

(b) Father's / Husband's Name: Krishna Chandra Mahanta

(c) Date / Year of Birth: Not noted (d) Nationality: Indian

(e) Address: Balarampur - Barabazar Road, New Lalimeli Girls School, P.S. Balarampur

7. Details of known/unknown/accused with full particulars: (Dist. Purulia (W.B.), PIN - 723143

(Attach separate sheet, if necessary):

① Utlam Mahato, @p- date Nibaran Mahato  
Village - Kaluhan, P.S. - para, Dist. Purulia (W.B)

8. Reasons for delay in reporting by the complainant/informant: Not mentioned

9. Particulars of properties etc. involved: (Attach separate sheet, if required): Total amount of 5,22,937/-=00

10. Total value of properties etc. involved: Does not arise

11. Inquest report/UD Cases, if any: Does not arise

12. FIR Contents: (Attach separate sheet, if required):

The original written typed complaint of the complainant which is handwritten as FIR is attached herewith. Dated @ of police 27.10.23

Officer-In-Charge  
Balarampur P.S.  
Dist-Purulia(W.B.)

406/420 IPC

13. Action taken: Since the above report reveals commission of offence/s

registered the case and took up the investigation directed by SI Pratulap Chandra Jha 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.

Dated @ of police 27.10.23

Officer-In-Charge  
Balarampur P.S.

Signature of the Officer-In-Charge, Police Station with

Name: Gautam K. Mahanta

Rank: Sub-Inspector of Police Balarampur P.S.

Number/Date: Dist-Purulia 01-27/10/23

Signature/Thumb Impression of the Complainant/Informant:  
Prasenjit Mahanta

Ref. ....

Date .....

To  
The Officer-In-Charge  
PS Balarampur  
District- Purulia  
PIN - 723143

Date: 27.10.2023

Subject: **A Complaint.**

Sir,

That the undersigned is one of the business associate named and styled as **KCM AGRITECH** of **NICHINO INDIA PVT. LTD.**, which deals with pesticides all over India and the said company have its collaboration with Adecco India Pvt. Ltd., who, deals with supplying of employees.

That the undersigned have its office at village Balarampur, P.O. Rangadih, P.S. Balarampur, District Purulia - 723143.

That one Uttam Mahato s/o Late Nibaran Mahato resident of village Kaluhar, P.S. Para, district Purulia had been given appointment on 30.07.2020 as an employee of the said company as Field Promoter. It is pertinent to mention the term and conditions of the company had been mentioned in the Letter of Appointment.

During employment of Uttam Mahato there had been embezzlement of money which was received by him after giving delivery of products of the said company from the office of the undersigned. Be it mentioned even there had been several names and addresses where products of company was delivered which was never in existence. That which happened between 06.03.2020 to 31.01.2022.

That on 14.03.2022 Uttam Mahato was given ultimatum by the undersigned to furnish all accounts of received money from the market and products which was delivered and was lying in his custody within seven days.

That since then Uttam Mahato disappeared and started avoiding phone calls of the undersigned, which is very much evident about his intention to deceive the said company and the undersigned.

That said Uttam Mahato has misappropriated funds and products amounting Rs. 5, 22, 937/-

Continued...

Ref. ....

Date 27/10/23

That the behavioural conduct of Uttam Mahato speaks galore about his culpable state of mind and as a matter of fact since inception he with fraudulent intentions chalked out his oblique game plan and has caused wrongful loss to the said company and the undersigned through deceptive means.

The undersigned prays before your good-self to initiate a specific case against Uttam Mahato and book the offenders under proper provisions of law.

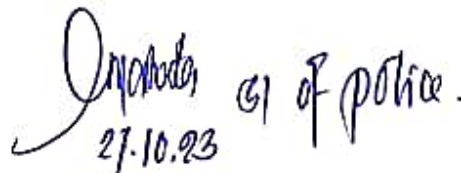
Thanking you

Yours faithfully



Prasenjit Mahanty  
S/o Krishna Chandra Mahanty  
Firm Name - KCM AGRITECH  
Balarampur-Barabazar Road  
Balarampur, Dist. - Purulia  
PIN - 723143 (Near Lalimoti Girls school)

Received on 27.10.2023 at 15:15 hrs and stamped  
Balarampur P.S. Case No - 114/2023, Dt - 27.10.2023  
u/s - 406/420 IPC

  
27.10.23

Officer-In-Charge  
Balarampur P.S.  
Dist.-Purulia(W.B.)