



FIRST INFORMATION REPORT

Officer-in-charge
Neteria Police Station
Dist.-Purulia

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

1. Dist. Purulia Sub-Div. Raghunathpur PS Neteria. Year 2024 FIR No. 30/24 Date 02.03.24
 2. i) Act I.P.C. Sections 406/420/120-B ii) Act X Sections
 iii) Act X Sections iv) Other acts & Sections X
 3. a) General Diary Reference: Entry No. 82 Time 21:15 hrs.
 b) Occurrence of Offence: Day Tuesday Date 20.02.24 Time after 07:16:14 P.M.
 c) Information received Date 02-03-2024 Time 21:15 hrs. G.D. No. 82 at the P.S.

4. Type of Information: Written/Oral - Typed & written.
 5. Place of Occurrence: a) Direction and Distance from P.S. South from PS, approx. 07 kms Jeebaba.
 b) Address SPS Steels Rolling Mills Co. (Shakambhari Group) situated at Madanpur, Purulia, West-Bengal. Beat No. _____
 c) In case outside limit of this Police Station, then the name of P.S. _____ District _____

6. Complainant/Informant:
 a) Name: Jahangir Alam - an authorized person of KENCO ROSETTES.
 b) Father's/Husband's Name: Tahir
 c) Date/Year of birth: Not noted d) Nationality Indian
 e) Address: Near Primary School Bhirangi, Dargapur, Dist- Bardhaman, Mob. No. 9831270707.

7. Details of known suspects/known/accused with full particulars
 (Attach separate sheet, if necessary):
 ① Bappi Chakrobarty (Registered owner of Basab Road carrier).
 ② Basab Chakrobarty of do.
 ③ Md. Faiyaz Hossain agent of goods vehicle of Bappi Chakrobarty being mobile no. 8240792305
 ④ Faiyaz Khan s/o AG Akbar Khan (Registered owner of Truck being Regn. No. NLOAD-7679.
 ⑤ Lakshminar Singh s/o Kalyan Singh being license no. WB702022002491 (Driver of Truck being Regn no- NLOAD 7679.

8. Reasons for delay in reporting by the complainant/informant: _____
 9. Particulars of properties involved: (Attach separate sheet, if required): As per complaint.
 10. Total value of properties affected: Rs. 18,82,137/- including GST.
 11. Inquest report/ULI Cases, if any: Does not arise.
 12. FIR Contents: (Attach separate sheets, if required)

The original typed & written complaint of the complainant who has been treated as P.R. is enclosed herewith.

CMO
02/03/24
 Officer-in-charge
 Neteria Police Station
 Dist.-Purulia

13. Action taken: Since the above report reveals commission of offence(s) 406/420/120-B IPC as per kind instruction of O/c, Neteria PS 9 SI. Gopal Ch. Man of Neteria PS registered the case and took up the investigation/deputed SI. Soumen Kanti Das of Neteria 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.

Jahangir Alam
 Signature/Thumb impression of the Complainant/Informant:
DR-1005/24

CMO
02/03/24
 Signature of the Officer-in-charge, Police Station with
 Name: Gopal Chandra Man
 Rank SI of Police, Neteria PS
 Number/any Dist- Purulia.
CR. 02/03/24

Dated - 02/03/2024.

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02/03/24

Officer-In-charge
Neturia Police Station
Dist.-Purulia

To

The Officer-In-Charge

Neturia Police Station

District - Purulia, West Bengal.

Sub: Complaint against 1) **Bappi Chakraborty** (Registered owner of Basab Road Carrier); 2) **Basab Chakraborty** (Registered Owner of Basab Road Carrier); 3) **Md. Firoj Hossain** agent of Goods vehicle of Bappi Chakraborty, being Mobile No - 8240792305; 4) **Faiyaj Khan** son of Ali Akbar Khan (Registered owner of Truck being Regn. No. - NL04D7695,) 5) **Lakhwinder Singh** son of Kulwant Singh being License No - WB0720220002491; (Driver of the said vehicle) for theft my TMT Bar weighing around 30.320 MT, worth Rs. 18,82,137/- (Rupees Eighteen Lakh Eightytwo Thousand One Hundred Thirty Seven) only along with cheated our money amounting to Rs. 1,37,052/- (Rupees One Lakh Thirty Seven Thousand and Fifty Two) only by using one truck being number NL04D7695, SPS Steel Rolling Mills Ltd. on 18/02/2024.

Dear Sir,

I, the undersigned, beg to apprise your good self of the following matter with request for your good self's kind assistance in such regard.

I am a permanent employee as well as an authorized person of **Kenco Logistics**. The company is dealing with transportation of goods from one place to another place and for that purpose the company hiring goods vehicle from the market by ways of agents.

Recently on 16/02/2024 at about 3 pm I received one call from Bappi Chakraborty along with Basab Chakraborty, who are the owners of Basab Road Carrier and arrange goods vehicle on behalf of the company from said Firoj Hossain for transportation of goods from one place to another place, and Bappi Chakraborty and Basab Chakraborty assured me that the goods vehicle being number - NL04D7695 is available with us and ready to deliver the TMT Bar weighing 30.320MT from Purulia to Silchar (Assam). Accordingly, he sent one goods vehicle at around 4 p.m, being number **NL04D7695** along with one Driver of the said Vehicle namely Lakhwinder Singh at the plant namely SPS Steels Rolling Mills Ltd. (Shakambari Group), situated at Madandih, Purulia, West Bengal. They also shared the documents, mobile number as well as Vehicle details of the Registered owner namely Faiyaj Khan.

Accordingly, invoice was made on 18/02/2024 for Elegant TMT BAR of QST 8 MM weighing around 17.200 MT, worth Rs. 9,14,919.60/- (Rupees Nine Lakh Fourteen Thousand Nine Hundred Nineteen and Sixty Paise) only AND Elegant TMT BAR of QST 10 MM weighing around 13.120 MT, worth Rs. 6,80,101.44/- (Rupees Six Lakh Eighty Thousand One Hundred One and Forty Four Paise) only and chair worth of Rs. 10 excluding of GST amount of Rs. 2,87,105.59/- (Rupees Two Lakh Eighty Seven Thousand One Hundred Five and Fifty Nine Paise) only. The Total Amount including GST worth Rs, 18,82,137/- (Rupees Eighteen Lakh Eighty Two Thousand One Hundred Thirty Seven) only, and thereafter the above mentioned Elegant TMT Bar was loaded to the said vehicle. Total Freight cost of the said transportation was fixed at Rs.1,37,052/- (Rupees One Lakh Thirty Seven Thousand and Fifty Two) only. Accordingly, on 20/02/2024 at about 07:16:14 P.M, we have been paid amounting to Rs. 50,552/- (Rupees Fifty Thousand Five Hundred Fifty Two) only as an advance amount through NEFT being Number INF/NEFT/035375091861/SBIN0011365/NL04D7695LR2296/FaiyajKhan for freight to Mr. Faiyaj Khan (Owner of the Goods Vehicle) at his own Saving Bank Account, State Bank of

India, Bakrahat Branch, being Number 31172308042 from our ICICI Bank, Current Account being number 129605500576. Thereafter the Goods vehicle left for the destination at Silchar. Again on 21/02/2024, we have been paid further an amount of Rs. 76,000/- (Rupees Seventy Six Thousand) only through NEFT being Number INF/NEFT/035386289411/SBIN0011365/NL04D7695LR2296/FaiyajKhantowards payment of freight charges and the balance amount of Rs.10,500/- (Rupees Ten Thousand Five Hundred) only through NEFT being Number INF/INFT/0353863110511/NL04D7695LR2296/BasabRoadCarrier) transferred to Bappi Chakraborty. thereafter when we rang to the driver and the said owner to inform about the release of the balance payment, then we found that both of them have switched off their mobile phone. I rang several time on both the number, but unfortunately both the number has not yet opened. All the incident took place under the jurisdiction of Neturia Police Station.

I am informing your good self of the matter with request for lawful action of the said offending person for theft of materials as well as cheated my money, and/or to recover the said material as well as money from the above mention offending person.

Thanking you,

Yours Sincerely,

Jahangir Alam
02/03/2024

From:

Jahangir Alam,
Son of Jakir,
Near Primary School
Bhiringi, Durgapur
Dist - Burdwan (W.B)
Pin 713213
Mobile: 9831270707.

*Received on 02.03.24 at 21:15 hrs. and
started Neturia PS case no. 30/24 dtd. 02.3.24
u/s 406/420/120-B I.P.A. G.M.*

G.M.
02/03/24
Officer-In-charge
Neturia Police Station
Dist.-Purulia