

FIRST INFORMATION REPORT

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Dated - 02/03/2024.

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. FirojHossain**agent of Goods vehicleof Bappi Chakraborty, being Mobile No – 8240792305; 4) **FaiyajKhan**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 truckbeing 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 foryour 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 dealings 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 namelySPS 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 FourPaise) 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/FaiyajKhanfor 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 Thousand) Six 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 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 Netoria Police Station.

I am informing your good self of the matter with request for lawful action of thesaid 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,

Jahangik Alam 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 21:15 975, and Storted Neteria Ds Ogse No. 30/24 olra, 02.3.24 U/S 406/420/120-B!P.C. Guoz_

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