



FIRST INFORMATION REPORT

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

1. Dist. Purulia Sub-Divn. Sadar P.S. Purulia Year. 2024 FIR No. 39/24 Date 03/03/24

2. i) Act. IPC Sections. 406/417/420/120B/31 ii) Act. .. Sections. ..
iii) Act. .. Sections. .. iv) Other acts & Sections. ..

3. a) General Diary Reference : Entry No. 169 Time at 14:35 h

b) Occurrence of Offence : Day Tuesday Date 07.11.23 Time at about 08:30 h

c) Information received Date 03/03/24 Time at 14:35 h G.D. No. 169 at the P.S.

4. Type of Information : Written / Oral (typed)

5. Place of Occurrence : a) Direction and Distance from P.S. ..

b) Address At the AIKIA Enterprise 760, Chitadanga, Naynpara, Bhaktarnagar, Andal, Paschim Bardhaman, W.B. Beat No. P.O. - 713321

c) In case outside limit of this Police Station, then the name of P.S. .. District. ..

6. Complainant / Informant :

a) Name Jayanta Kumar Gupta

b) Father's / Husband's Name Raj Kumar Gupta

c) Date / Year of birth .. d) Nationality Indian

e) Address of B.A. Das Road Ward No. 15, P.S. Purulia (+), Dist. Purulia

7. Details of known/suspected /unknown/accused with full particulars

(Attach separate sheet, if necessary): ① Mr. Saroj Kumar Roy of AIKIA Enterprise 760, Chitadanga, Naynpara, Bhaktarnagar, Andal, Paschim Bardhaman, W.B. - 713321, ② Bidya Bha who is the proprietor of Ma Sange Transco of Yadav Bha via 1st floor near Kalimati Road, Sukhi, Jambhupur, Jharkhand. ③ owner or proprietor of Om Enterprise Asambani Channel, Saraikeela Kharawan, Jharkhand.

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

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

10. Total value of properties stolen/involved ..

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

12. FIR Contents : (Attach separate sheet, if required) the original written complaint of the complainant which is treated as F.I.R is attached here with

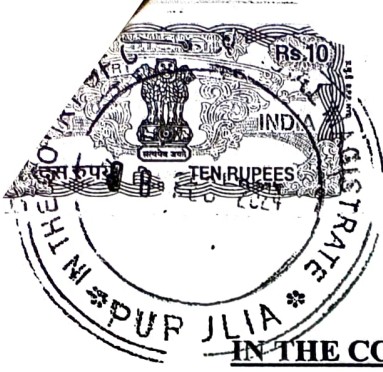
03/03/24
Inspector-in-Charge
Purulia Town P.S.
Purulia

13. Action taken : Since the above report reveals commission of offence(s) u/s 406/417/420/120B/31

registered the case and took up the investigation/directed SI Raju Mukherjee 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.

is the original complaint
Signature / Thumb impression of the Complainant/informant 03/03/24

Signature of the Officer-in-Charge, Police Station with Name Subhrajit Saha Rank SI of Police, Purulia (+) Number if any ..



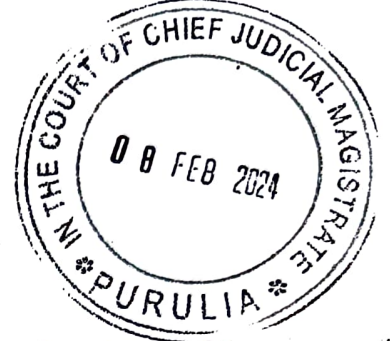
Jayant Gupta

08 FEB 2024
J. K. Gupta
Chief Magistrate
Purulia

IN THE COURT OF CHIEF JUDICIAL MAGISTRATE, PURULIA

Criminal Misc. Petition No – 19 /2024

U/s 156(3) Cr.P.C.



A. D. D. D.
08/2/24

1 Name & Address of the complainant –

Jayant Kumar Gupta Son of Raj Kumar Gupta resident of B. B. Das road ward no :- 15, P.O. Purulia, P.S. PURULIA(T), Dist. – Purulia Pin – 723101 W.B

2. Name & address of the accused person –

- I. Mr. Saroj Kumar Roy of Alkia Enterprise 760, Chitadanga Majhi para Baktarnagar Andal, Paschim Bardhaman , West Bengal -713321
- II. Bidya Singh who is the proprietor of Ma Durge Transco of Yadav Bhavan 1st floor new Kalimati road Sakchi, Jamshedpur, Jharkhand,
- III. ~~Owner~~ ~~of~~ ~~Proprietor~~ of Om Enterprise Asanbani Channel, Saraikella Kharswana, Jharkhand.

Date, time and place of occurrence –

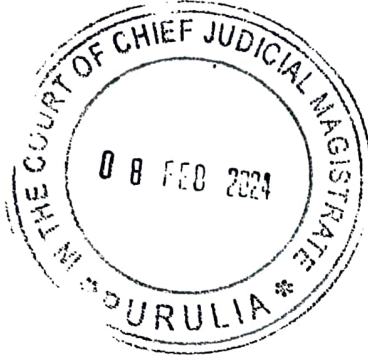
On 07.11.23 at about 8:30 AM (morning) at the Alkia Enterprise 760, Chitadanga Majhi para Baktarnagar Andal, Paschim Bardhaman , West Bengal -713321

Name and address of the witnesses –

- I. Jayanta Kumar Gupta s/o Raj Kumar Gupta resident of B. B. Das road ward no :- 15, P.O. Purulia, P.S. PURULIA(T), Dist. – Purulia
- II. Bidya Singh s/o NA
- III. Mubarak Ansary s/o Sk. Akbar Ansary resident of village - Jhujka PS- Arsha, District- Purulia.
- IV. Others

Section included –

Received on 3/03/24 at 14:35h
at Station Purulia (T) PS (Case No 39/24
dt 3/03/24, U/s 406 / 417 / 420 / 120B / 30 / 1P
Inspector-in-Charge
Purulia Town P S
Purulia



Jayant Kumar

05.02.24
08.02.24
08.02.24
08.02.24

In the matter of the application u/s 156(3) Cr.P.C

And

In the matter of the humble petition on behalf of the accused person.

The complainant begs to state as follows –

1. That the I would like to inform you that, I Jayant Kumar Gupta Son of Raj Kumar Gupta, resident of BB Das road, P.O. & PS- Purulia (T), District- Purulia. On 05.11.23 I received an order through my broker namely Bidya Singh who is the proprietor of Ma Durge Transco of Yadav Bhavan 1st floor new Kalimati road Sakchi, Jamshedpur, Jharkhand.
2. That, according to the said broker my truck having registration number NL 01AH 2674 will be provided by me to make the delivery of the goods i.e., slag iron from Om Enterprises Asanbani Channel, Saraikella Kharswana, Jharkhand to Alkia Enterprises 760, Chitadanga Majhi para Baktarnagar Andal, Paschim Bardhaman , West Bengal -713321.
3. According to the said broker my truck having registration number NL 01AH 2674 will be provided by me to make the delivery of the goods i.e., slag iron from Om Enterprises Asanbani Channel, Saraikella Kharswana, Jharkhand to Alkia Enterprises 760, Chitadanga Majhi para Baktarnagar Andal, Paschim Bardhaman , West Bengal -713321.
4. That, I accepted the said order of Rs. 45973.00(material value) in terms of the agreement, some rupees out of whole amount will be paid at the time of loading of slag iron. According to the said terms next day i.e. 06.11.23 my driver reached at Om Enterprise along with all goods and subsequently I got half of the payment through my said broker.
5. That, After that on next day i.e. 07.11.23 my driver delivered and unloaded the goods at the door of Alkia Enterprises and asked for the rest of amount of Rs. 19,000/-, then Mr. Saroj Kumar Roy of Alkia Enterprise denied to pay the

Signature



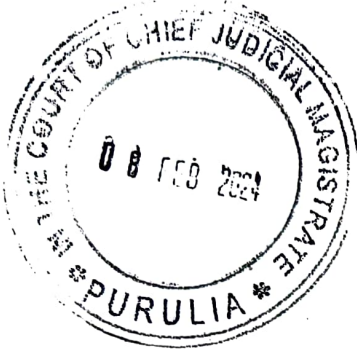
Handwritten notes and signatures, including a date 12.02.2024 and a signature.

rest of amount to my driver, namely, Mubarak Ansary s/o Sk. Akbar Ansary resident of village Jhujka PS Arsha, District- Purulia.

6. That, As soon as my driver told me about the unfortunate incident, I was shocked. And called my broker and recited to him about the unfortunate occurrence of breach of Trust and fraudulent. Be it further mentioned that I also called Om Enterprise and both assured Me that I will be paid the rest of amount by them and further made various excuses. Furthermore several times I called my above named broker Om Enterprise and Mr. Saroj Kumar Roy of Alkia Enterprise but every time they are simultaneously ignoring my call and now they all are telling me to forget the pending money.
7. That, at the earlier occasion of said incident they accept their guilt and fraudulent activity and it clearly disclosed their mentality to cheat and which was pre planned. Be it mentioned that those conversations over voice calls are recorded and also saved on my own device as a evidence of Unfortunate fraudulent and cheating.
8. So my humble submission before you to take necessary and needful step against the aforementioned persons namely 1. Bidya Singh who is the proprietor of Ma Durge Transco of Yadav Bhavan 1st floor new Kalimati road Sakchi, Jamshedpur, Jharkhand, 2. Mr. Saroj Kumar Roy of Alkia Enterprises Asanbani Channel, Saraikella Kharswana, Jharkhand 3. ~~OWNER. OR...~~ ~~Proprietor..~~ of Om Enterprise Asanbani Channel, Saraikella Kharswana, Jharkhand. I would provide all the documents before you and I am ready to co operate with the investigation agency in every possible manners for the interest of the investigation and justice.
9. That, thereafter the complainant lodged a written complainant before Purulia(T) P. S. against the accused persons but the concern P. S did not take any action against the accused persons and lastly the complainant send his complaint through the speed post to the Inspector-in-charge of Purulia(T) P.S. On 19.01.24 and subsequently the same complainant has already been submitted before the Superintendent office Purulia by the present petitioner but even in spite of all these endeavours the complainant no step has not been taken by the police as such the complainant is being to compel the lodge this petition before your honour u/s – 156(3) Cr. P. C.
10. That, thus the accused persons have committed offence u/s 406/47/420/120B and 34 IPC with the complainant and are liable to be prosecuted accordingly.

Jayanti Chakraborty

05.02.24
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100
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It is, therefore, most respectfully prayed that your Honour will be graciously pleased to accept this petition of the complainant and be further pleased to send this complaint to the Inspector-in-charge of Purulia(T) P.S. with a direction of investigate and the matter kindly be treating as written complaint or as a F.I.R.

And

As in duty bound petitioner shall ever pray.