



W.B. Form No. 27

FIRST INFORMATION REPORT

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1. Dist. Para Sub-Div. Raghunath P.S. Para Year 2024 FIR No. 52/24 Date 26/4/24

2. i) Act. IPC Sections. 406/420/120 B ii) Act. Sections.

iii) Act. Sections. iv) Other acts & Sections.

3. a) General Diary Reference : Entry No. 1181 Time. 16:25 Hrs.

b) Occurrence of Offence : Day. Saturday Date. 02.03.2024 Time. 3:04 Pm & 3:12 Pm

c) Information received Date. 26/04/24 Time. 16:25 Hrs G.D. No. 1181 at the P.S.

4. Type of Information : Written / ~~Draft~~ Written

5. Place of Occurrence : a) Direction and Distance from P.S. Approx 0.5 Km East from P.S.

b) Address at flat premises of Bravo Sponger Inon Private Stg, Vill - Mahuda, P.S. Para Beat No. DIP Purulia

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

6. Complainant / Informant :

a) Name. Axvind Rai

b) Father's / Husband's Name. S/O. Atanakh Rai

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

e) Address. at Vill - Kalgani, Azangrah, State Uttar Pradesh Ap- Housing of Bravo Sponger Inon Pvt Stg.

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

(Attach separate sheet, if necessary):
① Akash Jana S/O not known of M/S Pratik (Proprietor of Transporter)
② Dshani Aganwal S/O on W/O - not known of Apex Road Link
③ M.N. Rishi Jaiswal S/O not known, owner of two vehicles vid Reg. no - i) WB 31N-0363 & ii) WB 31N-0517
④ Driver of the vehicle vid Reg no - WB-31N-0363 name - SK Saddam Hossain S/O not known.
⑤ Driver of the vehicle vid Reg No - WB 31N-0517 name - SK. Saiyad Mahamadul G. not known.
⑥ Helper of vehicle vid Reg no WB 31N-0363
⑦ Helper of the vehicle vid Reg no - WB-31N-0517

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

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

X

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 (type) complaint of the complainant which is treated as FIR is re-produced below.

Officer-in-Charge
PARA POLICE STATION
PURULIA

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

registered the case and took up the investigation/directed. S.I. Sujoy Kundu 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.

As on the Original Complainant

Officer-in-Charge
PARA POLICE STATION
PURULIA

Signature / Thumb impression of the complainant/informant

Signature of the Officer-in-Charge, Police Station with
Name. Bapan Chandra
Rank. S/O, Para Police Station
Number if any. S.I. Sujoy Kundu, Purulia



Arvind Rai

29/26

Arvind Rai

IN THE COURT OF THE LD. ADDITIONAL CHIEF JUDICIAL MAGISTRATE
AT RAGHUNATHPUR DIST:- PURULIA

received on 26/4/24 of 16 RS 100/-
as started for NB case no-
224 22-26/4/24 up-406/
20/120 B JPC

PROCEEDING UNDER SECTION:-156(3) OF THE
CRIMINAL PROCEDURE CODE.

26.04.2024
Officer in Charge
PARA POLICE STATION
DIST-PURULIA
MISE PETITION:- 15 / 2024

NAME AND ADDRESS OF THE COMPLAINANT:-

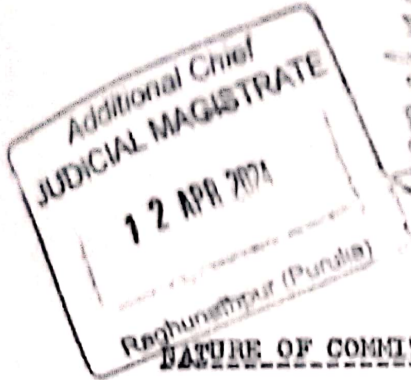
Arvind Rai S/O Al-rakh Rai, resident of Lalganj, Lalganj,
Azamgarh, State: Uttar Pradesh.

Presently residing at housing of Bravo Sponge Iron
Private Limited, at vill:-Mahula, PO:-Rukni, PS: Para, Dist: Purulia
(W.B), posted as an Assistant General Manager of the BRAVO
SPONGE IRON PRIVATE LIMITED.

NAME AND ADDRESS OF THE ACCUSED PERSONS:-

- 1) Akash Jana, S/O not known of M/S Pratik (proprietor of
Transporter)
- 1) Ishani Agarwal D/O or W/O not known, of Apex Road Link,
(Proprietor of Transporter).
- ii) Mr. Rishi Jaiswal S/O Not known, owner of the two vehicl
es vide Regd. nos-1) WB31N-0363 and ii) WB31N-0517.
- iv) One driver of the vehicle vide Regd. nos:WB31N-0363 namely
Sk. Saddam Hossain S/O Not known.
- v) Another driver of the vehicle vide Regn. NO:-WB31N-0517
namely Sk. Saiyad Mahamedul S/O Not known.
- vi) Helper of the vehicle vide Regn.NO:-WB31N-0363.
- vii) Helper of the vehicle vide Regn.NO:WB31N-0517.

contd P:-2



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NATURE OF COMMITTED OFFENCES:-

committed U/S 406/420/120B of the Indian penal code.

DATE, TIME AND PLACE OF OCCURRENCE:-

On 02-03-2024 at 3.04 P.M. and 3.12 P.M. at plant premises of Bravo Sponge Iron private limited of Vill:-Mahuda, PS: Para Dist: Parulia(W. B)

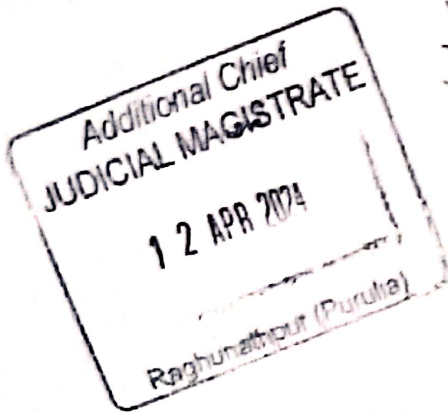
NAME AND ADDRESS OF THE WITNESSES:-

- 1) Complainant;
- ii) Rinku Kumar Singh (security Guard) S/O Lt. Rajji Prasad, presently residing at Bravo Sponge Iron Pvt. Ltd.
- iii) Sanjay Kumar Dubey (security Guard) S/O Guptaeswar Dubey, presently residing at Bravo Sponge Iron Pvt. Ltd

The complainant most respectfully sheweth:

1. That the complainant Arvind Rai S/O Alarakh Rai, resident of Lalganj, Lalganj Azamgarh, State: Uttar Pradesh, presently R/O housing of Bravo Sponge Iron Pvt. Ltd. currently posted as an Assistant General Manager of the said company.

2. That on 02-03-2024 at about 3.04 P.M. and 3.12 P.M. two vehicles being Regn. NOs:- WB31N-0363 and WB31N-0517 with load -ed Coal, entered into the complainant's company at Bravo Sponge Iron Private Limited for unloading, The two accused drivers and other two accused helpers of the said vehicle accompanying these vehicles were present during the unloading process.



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3. That following the unloading, sample of the coal were tested in the complainant's laboratory, revealing that the quality of the coal deviated significantly from the agreed specifications. The coal, purportedly transported from the Haldia Post, did not match the schedule quality standards.
4. That immediately the complainant informed to acced. person Transporters of M/S Pratik and Apex Road lind and also to the acced. person owner of the said vehicles, about their cheating discrepancies. The said acced. persons acknowledged the malpractice and requested to hold the said loaded vehicles until the matter was resolved. All the acced. persons intentionally acted their such fraudulent activities regularly.
5. That the acced. persons i.e. Transporter and the Owner of the vehicles were informed regarding replaced the original coal with interior quality during transit.
6. That on 07-03-2024 the one acced. person Mr. Rishi Jaiswal owner of the vehicles confessed their involvement of his drivers and helpers in such cheating and fraudulent, after all the acced. person assured the complainant for losses incurred by complainant's company.
7. That thereafter the complainant has told to the acced. persons to resolve their such disputes several times. But they did not pay any heed still.
8. That all the Accused persns cheated and thereby dishonestly induced the company of the complainant to alter such coal with their conspiracy.

Additional Chief
JUDICIAL MAGISTRATE
12 APR 2024
Purulia (Purulia)

Handwritten signature/initials

Handwritten signature/initials

That the complainant went to Para Police Station to lodge this written complaint where the concerned Police Officer suggested to take shelter of the court.

10. That finding no other alternative the complainant have to take before the Hon's court for his grievances.

It is therefore prayed that your Honour may graciously be pleased to direct to the officer-in-Charge Para Police Station to register the complaint to treat the same as F.I.R. against the a/ced. persons and other order/orders/directions./directions as your Honour may deem fit and proper for the ends of justice.

A N D

For this act of kindness as in duty bound your complainant shall ever pray.

Date:- 12-04-2024