



FIRST INFORMATION REPORT

First Information of a cognizable crime reported under section 154 Cr. P. C. at Para Police Station, District Purulia, West Bengal.

1. Dist. Purulia Sub-Divn. Raghunath P.S. Para Year 2024 FIR No. 87/24 Date: 9/8/24
 2. i) Act. BNS Sections 420/406 (ii) Act. X Sections X
 iii) Act. Sections 318(1)/316(2) (iv) Other acts & Sections X

3. a) General Diary Reference : Entry No. 403 Time 12:35 PM
 b) Occurrence of Offence : Day 9/8/24 Date 09/08/24 Time 12:35 PM

4. Type of Information : Written / Oral Written (typed)
 5. Place of Occurrence : a) Direction and Distance from P.S. Approx 6 km North from P.S.
 b) Address Under Moha Mahuda JE NO-89 Krishna No-233
In Union Plot No-523, 524, 527, 528, 534, 535, 537, 541, 546, 562
in Union Plot No-566, 571, 625, 627, 640, 642, 655
 c) In case outside limit of this Police Station, then the name of P.S. 566, 571, 625, 627, 640, 642, 655 District Para

6. Complainant / Informant :
 a) Name Bunil Kumar Samwaria S/O Shankar Lal Samwaria
 b) Father's / Husband's Name R/O - Bungla No. 7, Kanchani Colony
 c) Date / Year of birth Bhalya, D.O. - Dhanbad Nationality Indian
 e) Address On the Director of M/s Krishna Coke Pvt. Ltd.

7. Details of known/suspected /unknown/accused with full particulars
 (Attach separate sheet, if necessary):
 ① Deepak Kumar Samwaria
of M/s Jay Satasakiji Porak
and Stal etc.
 ② Priyesh Kumar Samwaria
S/O - Deepak Kumar Samwaria
of D.O.

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

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

10. Total value of properties stolen/involved X

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

12. FIR Contents : (Attach separate sheet, if required) In Original written typed complaint of the complainant which is attached as PIR is attached herewith.

13. Action taken : Since the above report reveals commission of offence(s) u/s 318(1)/316(2) BNS.

registered the case and took up the investigation/directed S.I. Ananga Yaton Panda to take up the investigation/transferred to P.S. Para 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.

Signature / Thumb impression of the Complainant/informant [Signature]
 Officer-in-Charge [Signature] PARA POLICE STATION DIST. PURULIA
 Signature of the Officer-in-Charge [Signature] PARA POLICE STATION DIST. PURULIA
 Name Dipankar Ghosal
 Rank SI of Police, 190 Para P.
 Number if any Dist. Purulia

Received on 09/08/24 at 12:35 hr.
and started para P.S. CR. NO
87/24 D.D. 09/08/24 4/2 - 318(4)/
316 (2) BMS.

To

The Station Incharge,
Para Police Station
District- Purulia, West Bengal.

09/08/24
Officer-in-Charge
PARA POLICE STATION
DIST.-PURULIA

Sub:-Illegal sale of property of M/s Krishna Coke Pvt. Ltd. by
Deepak Kumar Sanwaria without authority and in
clandestine manner in favour of his son's company.

Sir,

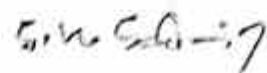
I, Sunil Kumar Sanwaria, S/o- Shankar Lal Sanwaria,
R/o- Bunglow No.- 7, Chanchani Colony, Dhaiya, Dist.-
Dhanbad, Jharkhand is one of the directors of M/s Krishna
Coke Pvt. Ltd., a company incorporated in the year 2000
under the provisions of the Companies Act. The registered
office of the said Company is situated at Premises No.- 78,
Hazra Road, Kolkata-700029. I am share holder of 2900
shares in the Company. The other prominent share holders
of the company are Sunil Kumar Sanwaria and Sons (HUF) of
369300 shares. Till 9th August, 2023 I was one of the
directors of the Company. The other Director was Deepak
Kumar Sanwaria who is resorting to illegal methods inducted
one Manik Kumar Tiwary as a Director of the said Company
and by deceitful methods usurped the property of the said
Company. The said Company owned a land measuring 6
acres 8 decimals within district of Purulia, P.S.- Para, Mouza
- Mahuda, J.L.No.-84 khatiyon no.- 233, various plot nos.

523, 526, 527, 528, 534, 535, 537, 541, 546, 562, 566, 571, 625, 627, 640, 642 and 575. Deepak Kumar Sanwaria knowing it fully well that the said land was not his exclusive property, executed a registered sale deed bearing no. 1/1403/00806/2024 dated 12.03.2024 and transferred the said land in favour of another Company namely M/s Jay Salasarji Power and Steel Ltd. with registered office at 17, Ganesh Chandra Avenue, 4th Floor, P.O.- Dharajhalla, P.S.- Bow Bavan, Kolkata, which is a Company owned by the son of Deepak Kumar Sanwaria. This sale was executed in a clandestine manner by hatching a criminal conspiracy by and between Deepak Kumar Sanwaria, his son Priyesh Kumar Sanwaria in which the accused Company M/s Jay Salasaji Power and Steel Ltd. is equally complicit. Since the vendor Deepak Kumar Sanwaria was not the owner of the aforesaid landed property, he had no right to transfer the same. This act of Deepak Kumar Sanwaria and Priyesh Kumar Sanwaria has caused wrongful loss to the company M/s Krishna Coke Pvt. Ltd. me and other share holders and corresponding wrongful gain to the aforesaid perpetrators of the crime. You are, therefore, requested to take appropriate steps to get the culprits punished as per law.

Enclosure:-

Copy of Sale deed no. 806/2024
dated 12.03.2024.

Yours faithfully

 No. 9225/22079

Sunil Kumar Sanwaria
Share holder of