

O/C D.C.B. Purba Med. P.S.



FIRST INFORMATION REPORT

1978

M.B.P. Form No. 22

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

1. Dist. Purba Medinipur Sub-Divn. Haldia P.S. Durgachak Year 2017 FIR NO. 02/17 Date 01.01.17

2. i) Act IPC Section 407/120 B ii) Act \_\_\_\_\_ Sections \_\_\_\_\_

iii) Act \_\_\_\_\_ Section \_\_\_\_\_ iv) Other Act & Sections \_\_\_\_\_

a) General Diary Reference: Entry No. 131 Time 18:45 hr

b) Occurrence of Offence: Day Friday Date 02.09.16 Time After taking load

c) Information received Date 01.01.17 Time 18:45 hrs

G.D. No. 131 at the Police Station: \_\_\_\_\_

Type of Information. Written/Oral Court complaint vide M.P Case no - 173/2016

Place of Occurrence a) Direction and Distance from P.S. West, 01 KM, 72 m - 137

b) Address Ruchi Sanyal Industries Ltd, PC- Durgachak Dist- Purba Medinipur

c) In cash outside limit of this Police Station, then the name of P.S. \_\_\_\_\_

District \_\_\_\_\_

Complaint/Informant:

a) Name Saraj Kumar Yadav

b) Father's/Husband's Name Sri Bikasura Yadav

c) Date/Year of Birth \_\_\_\_\_

d) Nationality Indian (Proprietor of New Ganapati Road Carriers)

e) Address 1B, Black Bover Lane, 1st Floor, Room-73, Kolkata-700012

Details Known/Suspected/Unknown/Accused with full particulars

(Attach separate sheet, if necessary)

1. Reasons for delay in reporting by the Complaint/Informant Salim Khan s/o-Kalim Khan of Bhukailash Road, Fubaipur, Kol-700023 (Owner of RL 290438) resident of A.M. Road, Nagaland, Mokanchung-798601, Nagaland & Raju Singh (Driver) s/o-Rabi Singh of Sashtri Nagar, Purna Para, Behera, Hoogly-712216, D.L. No. WB-1520050221431

1. Particular of properties stolen / involved: (Attach separate sheet, if required): \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

0. Total value of Properties stolen / involved: \_\_\_\_\_

1. Inquest report / U.D. : Case No. if any: Nil

2. FIR Contents: (Attach separate sheets, if required): \_\_\_\_\_

The original written Court Complaint of complainant which is duly forwarded by Id. A.C.J. Const (Haldia) vide M.P case no. 173/2016 which is treated as F.I.R is attached here with.

DP-118  
08/01/17

Officer-in Charge

Durgachak P.S. 407/120B IPC

Dist- Purba Medinipur

13. Action taken: Since the above report reveals cognizable offence, u/s \_\_\_\_\_

\_\_\_\_\_

I, SI- Sudipta Chandra u/o/c Durgachak P.S.

\_\_\_\_\_

register the case and took up the investigation/directed \_\_\_\_\_

SI- Mohan Chatterjee 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 given to the Complainant/Informant free of cost.

is on original written \_\_\_\_\_

Court Complaint.

Officer-in Charge

Durgachak P.S.

Dist- Purba Medinipur

Signature of the Officer-in-charge \_\_\_\_\_

Name SUDIPTA CHANDRA

Rank SI

Number, if any O/C DURGACHAK P.S.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



103  
127

Amit Kumar Thakur  
Somm W. Das  
Advocate

F.I.R

In the Court of Ld. A.C.J.M., Haldia

M.P. Case No : 173 of 2016

Complaint :

Saraj Kumar Yadav  
Son of Sri Bikaura Yadav  
Proprietor of New Ganapati Road Carriers  
Address :  
1B, Black Burn Lane, 4<sup>th</sup> Floor,  
Room No- 73, Kolkata - 700012

Accused :

1. Salim Khan  
Son of Kalim Khan  
Of Bhukailash Road, Ekbalpur, Kolkata- 700023  
(Owner of NL 2Q 0438) Nagaland  
Address :  
A.M. Road, Nagaland  
Mokokchung - 798601, Nagaland

2. Raju Singh (Driver)  
Son of Rabi Singh  
Of Sashtri Nagar, Purba bara,  
Behera, Hoogly - 712246  
D.L. No- WB-1520050221431

Date of occurrence : 02.09.2016 and their after.  
Time : After taking Load.

CLS  
M.P.-459/16

Received on 04.01.17 at 18:45 hr.  
and started Durgachan PS  
Case No- 02/17 of O.A.01.17  
u/s- 407/120 B IPC

20/01/17  
Officer - in Charge  
Durgachan.  
Dist- Purba Medinipur

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(2)

Witnesses :

1. Black Buck  
Zinca Logistic Solution Pvt. Limited.  
Manager namely  
Abhisek Sinha
2. Pandey Road Carrier  
Owner namely Munilal Mahatma Pandey  
Pandey Road Carrier  
Asansol, Megha more, opp. Petrol pump.
3. Ruchi Soya Industries Ltd.  
Haldia, PS - Durgachak.
4. Motor Vehicles of Nagaland

The Humble complaint of the complainant  
above named

Most respectfully Sheweth :

1. That the complainant is the peace loving citizen and resides at the above address as desired in the cause title.
2. That the complainant is a transporting business man and he is a commissioning agent for supplying the vehicle to the transport and transporter after taking the vehicle, supply the vehicle to the other customers and /or transporter witness no 1 is a Transporter of the Ruchi Soya Industries.
3. That on 20.08.2016 the owner of the vehicle Salim Khan through his mobile vide connection 9331087448 contact with the complainant made request for take his lorry for supply to the transport company.
4. That the complainant had supplied to the Zinca Logistic Solution Pvt. Ltd. & Black Buck Company delivered the said vehicle to the Ruchi Soya Industries for transport their factory product oil materials.
5. That on 02.09.2016 the Lorry was further booked/loaded from Haldia Ruchi Soya Industries and loaded the edible oil item (as described in the

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*Anil Kumar Pathak*  
*SM.*



(3)

Amit Kumar Handwritten  
S/W

scheduled lorry) measuring 16tons to transport the goods address of the Consignee i.e. Ruchi Soya Industries, Muzaffarpur in their company Go-down.

6. That due to non arrival of the said loaded lorry to the Muzaffarpur address the Black Buck Company ringed over the mobile to the driver on 06.09.16, but the mobile of the said driver was switched off.

7. That the company Black Buck further informed to complaint and their after the complaint was meet with the owner of the lorry i.e. accused no. 1 and he told to the complaint "he has no any vehicle in India" and he also deny the all conversation which was made in between the complaint.

8. That on 10.09.16 the accused no. 1 told the complaint through his mobile that "he has a oil tanker in the said number but no any lorry in the said registration number" the complaint bold from the blow and stated the fact to the witness no. 1 Zinca Logistic Solution Pvt. Ltd. And his another wings Black Buck i.e. transporter.

9. That the complaint submits that the entire trading business maintained through "the APPS" internet system and payment be made through the banking system.

10. That the accused persons intentionally as well as fraudulently with their criminal intention they have misappropriate and grab the property by criminal breach of trust by his Carrier and other Co-accused persons. It is pertinent to mentioned that the accused persons has a racket of the alleged offence.

11. That the complaint state that the owner of the vehicle intentionally changed the body of the vehicle from tanker to goods Carrier Lorry body whereas as subsequently he denied the suit fact.

12. That the complaint informed the matter to the Officer-in-Charge, Durgachak Police Station through courier service.

13. That on 14.09.16 & 19.09.16 the complaint has given reminder to the S.P. Purba Medinipur through Hand Service and received seal and signature of the

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(4)

Amrit Kumar Bhatnagar  
S.M.

concerned Office but yet police not started any Police Case by the O/C, Durgachak Police Station.

14. That the complaint has given the special power of attorney to his attorney for filling instant case on his behalf.

15. That the accused persons has been committed Offence under section 420,407,406, 34 of I.P.C.

In the above circumstances your honour would graciously be pleased passed an order to direct the O/C, Durgachak Police Station to investigate the aforesaid u/s 156(3) of P.C. and recovered the misappropriate the goods as described in the schedule below.

### Schedule of Goods

The owner of goods Ruchi Soya Industries Limited are as hereunder :

Sl. No.	Name of Goods	Unit	Value (in Rs.)
1.	Edible Oils other than Coconut oil	1340 box/nos.	1009237.00
Ref : Doc No. 1		Qty	Weight
1.	4502292985 Neutrela Soyabel Ref. Oil 1Ltr x 12 pouch	1070box	11684.000Kg.
2.	" Neutrela Soyabel Ref. Oil 500ml	150box	1638.000Kg.
3.	" Neutrela Soyabel Ref. Oil 5Ltr.	100box	162.00Kg
4.	" C.D. Nut SBC (N/O) 12 X 1Ltr.	20nos.	7Kg.

Transporter : Zinca Logistic Solution & Black Buck (Regd)

Enclø :

- 1) Xerox copy of Registration certificate o the vehicle.
- 2) Transporting Goods paper.
- 3) Regd. Post written Complaint address to the O.C., Durgachak P.S., S.D.P.O.-Haldia.
- 4) copy of written complaint to S.P., Purba Medinipur.

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