



# FIRST INFORMATION REPORT

- First Information of a cognizable crime reported under section 154 Cr. P. C. at P.S. 6389
1. Dist. urban Sub-Div. Haldia P.S. Haldia Year 2017 FIR No. 21 Date 01.03.17
  2. i) Act. gpc Section 407 ii) Act.  Section
  3. iii) Act. gpc Section  iv) Other Act & Sections
  3. a) General Diary Reference : Entry No. 17 Time 10.05 hrs
  - b) occurrence of Offence : Day  Date  Time
  - c) Information received Date 01.03.17 Time 10.05 hr
  - G.D. No. 17 Haldia at the Police Station :
  4. Type of Information. Written / Oral
  5. Place of Occurrence a) Direction and Distance from P.S. 128 word 21 03 km
  - b) Address Rani Chak, Haldia P.S. Haldia Dist
  - c) In cash outside limit of this Police Station, then the name of P.S.
  6. Complaint / Informant :  
a) Name Sunil jana  
b) Father's / Husband's Name Sital Chandra jana  
c) Date/Year of Birth   
d) Nationality   
e) Address vill - mainapur P.O. Kharia mainapur P.S. Cutcheria
  7. Details Known/Suspected/Unknown/Accused with full particulars Howrah  
(Attach separate sheet, if necessary)
  8. Reasons for delay in reporting by the Complaint/Informant @ Nagendra Pandey s/o  
ft. Dush Kumar Pandey & Brismal -  
Chak P.O. Dubhag P.S. Haldia Dist East mop
  9. Particular of properties stolen / involved : (Attach separate sheet, if required) owner of vehicle  
Reg no WB 11A 3614 @ Manje Chouhan  
driver of the vehicle WB 11A 3614
  10. Total value of Properties stolen / involved :
  11. Inquest report / U.D. : Case No, if any :
  12. FIR Contents : (Attach separate sheets, if required) The original written  
Complainant which is typed on FIR attach  
are with
  13. Action taken : Since the above report reveals commission offence (s) w/s. 407 gpc

register the case and took up the investigation/directed S.I. Manas Chatterjee  
pleased investigation of this case to take up the investigation  
transferred to P.S.  on per of jurisdiction FIR read over to the Complaint  
/ Informant admitted to be correctly recorded and given to the Complainant/Informant free of cost.

Inspector in Charge  
Haldia P.S.  
Purba Medinipur

Signature of the Office-in-charge, Police Station with  
Name Sunil Samanta  
Rank AS1 WB Police  
Number, if any 07.03.17

Signature / Thumb Impression of  
the Complainant / Informant

SR-759/17  
12-02/03/17

4R-174/17

Seen  
A.C.J.M.  
19-1-17



Subject : Written complain / F.I.R. against Nagandra Pandey, S/O. Late Dudh

kumar Pandey of Vill. Baisnabchak, P.O. Debhog, P.S. Haldia, Dist. Purba Medinipur, West Bengal.

Dear Sir,

I, **Sunil Jana**, S/O. Sital Chandra Jana, presently residing at Vill. Mainapur, P.O. Kharia Mainapur, P.S. Uluberia, Dist. Howrah, 711316, State as follows :-

That I am a operation Manager of Sapco Bitumen Company Limited (Uluberia), whose registered office is at NH-6 Bombay Road, P.O. Birshibpur, P.S. Uluberia, Dist. Howrah, 711316.

That we used to transport the materials like bitumen, emulsion etc. To various companies through our vehicles like tanker etc. after taking orders from another companies etc..

That we are doing business and also export / import bulk bitumen VG-30 to the various companies. For our said business purpose we used to engaged several tanker owners for transportations and for delivery our materials goods. As per our order / direction a bulk bitumen VG-30 was loaded in the tanker (Vchicle Redg No. WB 11A 3614) of one Nagandra Pandey, S/O. Late Dudh kumar Pandey of Vill. Baisnabchak, P.O. Debhog, P.S. Haldia, Dist. Purba Medinipur, West Bengal from our Haldia Terminal factory situated at Plot No. JL 161, Tank No.T115, Liquid Cargo Park, Dock Zone, Chironjibpur, Haldia, 721604, Dist. Purba Medinipur, West Bengal and was supposed to be delivered to Uluberia at Nh-6, Bombay Road, P.O. Birshibpur, Vill. Malanchaberia under Uluberia Police Station of Dist. Howrah.

That on 22/11/2016 we engaged one tanker owner namely Nagandra Pandey, S/O. Late Dudh kumar Pandey of Vill. Baisnabchak, P.O. Debhog, P.S. Haldia, Dist. Purba Medinipur, West Bengal and his authorised driver namely Manje Chouhan (driving Licence No. WB 0120020164726) to deliver with the tanker / vehicle bearing No. . WB 11A 3614; fully loaded bitumen VG-30 weighted about 15.880 metric ton, and valued of Rs. 4,89,262 (four lakh eighty nine thousands two hundred and sixty two only) vide invoice no. HLD ST-661 dated 22/11/2016 for transportation the said material from Haldia where it was loaded to deliver at Uluberia at NH-6, Bombay Road, P.O. Birshibpur, Vill. Malanchaberia, P.S. Uluberia, Dist. Howrah, 711316. Where it was supposed to reach at Sapco Uluberia site.

That the said vehicle was supposed to reach Sapco works plant Uluberia site on 23/11/2016. But surprisingly it was missing uptill now and later it is revealed that the said driver with conspiracy of his owner Nagaendra Pandey have committed theft of said bitumen VG-30 weighted about 15.880 metric ton, and valued of Rs. 4,89,262 (four lakh eighty nine thousands two hundred and sixty two only) and for which we have wrongful loss amounting approx Rs. 4,89,262 (four lakh eighty nine thousands two hundred and sixty two only). It is to be mentioned here that they have sold the said said bitumen VG-30 weighted about



SAPCO BITUMEN COMPANY LIMITED

Reg. Off: 18 Rabindra Sarani, Poddar Court, Gate No.2, 7th Floor, Kolkata 700001

T: 91 33 2237 2345 / 2346; Email: contact@sapco.in, W: www.sapco.in, CIN: U23101WB2010PLC142081

AN ISO 9001 : 2008 ORGANISATION

SEEN  
A.C.J.M.

Received at 22.11.16  
on 23.11.16 at 11:45 AM  
Uluberia - 18.01.17 - 53/17 20.11.17  
4/1407912-6  
20.11.17

Complained on 23.12.16  
to 15m and Station Haldia  
Case no 21/12 VS 40298e  
20.11.17





(2)

15.880 metric ton, and valued of Rs. 4,89,262 (four lakh eighty nine thousands two hundred and eighty two only) under P.S. Uluberia which is to be recovered in course of investigation.

That in this above connection said Nagaendra Pandey and his driver Manje Chouhan have also cheated our company by deceiving us and he has also miss appropriated the said valuable money from our company for his absolute wrongful gain as we have entrusted him to deliver the said materials.

When we asked for our said loss they assured us that they will mitigate the problems and they will refund the money but on several request they are taking time to refund the same and at last today they denied to re pay the same and they are threatening with dire consequences.

Under this circumstances, it is prayed before your good self to treat this complain as F.I.R and you are hereby requested to take legal step / step against the said driver namely Nagaendra Pandey and his driver as per law as early as possible, otherwise we will face irreparable loss and injury to this effects.

Thanking You.

Date :

06/01/17

Yours Faithful

Sunil Jha



Enclosure :-

9903019247

1. Challan, invoice, bilty
2. Xerox of driving license
3. Xerox copy of authorization letter of driver
4. Miscellaneous Receipt

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