

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1509



S.P.C. P.S. Bhaktinagar Year 2022 FIR No. 247/22 Date 01/03/2022

Sections --- (ii) Act IPC Sections 407/420/379/147A

Sections --- (iv) Other Acts & Sections 469/120B

Occurrence of Offence : Day --- Date From 10/02/22 Date To ---

Time Period --- Time From --- Time To ---

[b] Information received at P.S. Date 01/03/2022 Time 22:20 hrs

[c] General Diary Reference : Entry No. (s) 44 Time 22:20 hrs

4. Type of Information : --- Written/Oral : ---

5. Place of Occurrence : (a) Direction and Distance from P.S. --- Beat No. ---

[b] Address mahasa weigh Bridge Near the office of I.G.P.NBR P.S. Bhaktinagar Jalpaiguri

[c] In case outside limit of this Police Station, then the

Name of the P.S. --- District ---

6. Complainant/Informant :

[a] Name Sri. Moh Chand Yadav

[B] Father's / Husband's Name S/O. Muschu Yadav

[c] Date / Year of Birth --- [d] Nationality Indian

[e] Passport No. --- Date of Issue --- Place of Issue ---

[f] Occupation ---

[g] Address 62 am Panchayat Nana machhara Gayspur Howrah

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

(Attach separate sheet, if necessary) :

Balmita Mishra (8927848556/98863092) of Gauda more Bhuller had signature of Jalpaiguri and others.

8. Reasons for delay in reporting by the Complainant / Information

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

1 piece 29.500 metric ton iron scrap

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 complaint which is attached as FIR is enclosed here with 12 copies over 10/03/22

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No.2, registered the case and took up the investigation / directed SI RAMANATHI to take up investigation / refuse investigation / transferred to P.S. KADJEE 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.

Noted in Original Complaint

14. Signature / Thumb impression of the Complainant / Informant

Inspector-In-Charge
Bhaktinagar Police Station
Signature of the Officer-in-Charge Metropolitan Police

Date & Time of despatch to the court

Name DAWA TSUCHINGA SHERA
Rank S.I. OF POLICE No. ---
BUN 815PC

Received on 01/03/22 at
22.20 hrs vide G.O. No. 44 dt
01/03/22 and started Btms
Case No 247/22 dt 01/03/22 vs 407/420/379/467/468/120B2PC
on endorsement the same to SI Ramarath Kumar for
investigation

01/03/22
Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Metropolitan Police

Date: 28.02.2022

To
The Inspector-in-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

Subject: - First Information Report

Respected Sir,

I, the undersigned would like to draw your kind attention towards the fact that, my firm namely Siddhi Vinayak Enterprise at Gram Panchayat Narna, Malickpara, Post Office: Baluhati, Gayeshpur, District: Howrah, West Bengal, Pin Code: 711405 bearing GST NO: GSTIN/UIN 19AMSPC0775E1ZX, is a proprietorship firm and I am the sole proprietor of the same.

I basically deal in purchase and sale of scrape materials thereby delivering and receiving the same throughout the whole country.

On 10.02.2022, I booked one consignment of iron scrap measuring approx. 29.560 metric ton through Khalsa Friends Carriers, a lorry suppliers and commission agent (Proprietor: Balmiki Mishra; Contact No. 8927848556/ 9812630092) at Gainda More, Bhutkir Hat, Siliguri, District: Jalpaiguri, Pin Code: 735135, for supplying the same to Radiant Bar Pvt. Ltd. at Plot No. A -1/2,

S/o Shree Charan Yadav
28/02/22

Upside Ind. Area Landaura, Roorkee, Haridwar, Roorkee, Pin Code: 247664 bearing GST No. GSTIN/UIN: 05AABCR9085Q1ZM.

It is pertinent to mention here that the value of the aforesaid consignment is Rs. 14,16,974/- (Rupees Fourteen Lakhs Sixteen Thousand Nine Hundred and Seventy-Four Only).

The said consignment was loaded from Mohan Weigh Bridge near the Office of the Inspector General, North Bengal Region, Police Station: Bhaktinagar, District: Jalpaiguri on 10.2.2022, in a truck bearing registration no. BR 06 GD 6960.

The said consignment was supposed to be delivered to the said destination on 19.2.2022, but surprisingly the same was not received by the consignee after the lapse of almost 18 days from the date of dispatch. To my utter surprise on asking about the consignment from Balmiki Mishra, the carrier service provider, failed to answer to the queries raised by me and it could be easily figured out that the carrier himself is in connivance with the driver of the vehicle and other unknown miscreants have stolen the consignment and misappropriated the same thereby committing offence of theft, criminal breach of trust, cheating. It is pertinent to mention here that it came to my knowledge that the carrier Balmiki Mishra has fixed a forged registered number plate on the transporting vehicle and hatched up a conspiracy to misappropriate the consignment.

I firmly believe that if early action could be taken against the carrier and his accomplice, the stolen article could be recovered.

I, therefore request you to start a specific case under the suitable provisions of law against the transporter and his accomplice

S/O. Manchu Yadav
Mofu Chand Yadav

10/2/2022
11:00 AM
Jalpaiguri

so that the stolen articles could be recovered and the culprits could be punished accordingly.

Thanking you

Yours Faithfully,

Motichand Yadav
S/o Shree Manchu Yadav
Siddhi Vinayak Enterprise

Proprietor: Motichand Yadav

Gram Panchayat Narna, Malickpara

Post Office: Baluhati, Gayespur, District: Howrah,

West Bengal, Pin Code: 711405

Enclosed:

1. Tax Invoice of sale and purchase of scrap amounting to Rs. 14,16,974.
2. Transporting Bill.
3. E-way Bill.

Jeem
21/03/22
1037
Siddhi Vinayak Enterprise