



FIRST INFORMATION REPORT

00977

First information of a cognizable crime reported under section 154 Cr. P.C., at P.S.

1. Dist. Bankura Sub-Divn. Sadar P.S. Bankura Year 2017 FIR No. 215/17 Date 20/9/17

2. (i) Act. IPC Sections 420/406 (ii) Act. Sections

(iii) Act. Sections Other Acts & Sections

3. (a) General Diary Reference: Entry No. 1655 Time at 10:45 hrs

(b) Occurrence of Offence: Day Month 20/9/17 Date 20/9/17 Time 10:45 hrs

(c) Information Received Date 20/9/17 Time at 10:45 hrs

G.D. No. 1655 At the Police Station:

4. Type of information: Written / Oral Written

5. Place of Occurrence: (a) Direction and Distances from P.S. 14 km approx north west from PS

(a) Address Concast Steel & Power Ltd. 14, Manje

Neulasia PS P. Dist. Bankura

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

District

6. Complaint/Informant:

(a) Name Rajib Dasgupta

(b) Father's / Husband's Name Not noted

(c) Date / Year of Birth Not noted

(d) Nationality Indian

(e) Address 14, Manje, Concast Steel & Power Ltd.

7. Details of Know / Suspected / Unknown / Accused with full particulars.

(Attach separate sheet, if necessary)

8. Reasons for delay in reporting by complaint / informant

Not noted

9. Particulars of properties stolen / Involved: (attach separate sheet, if required):

17 Mr. Niladri Chowdhury

Commercial Services B-10

City Centre, Durgapur

West Bengal

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 complaint

to the complainant, which is

here with, treated as FIR is attached

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

Inspector-in-Charge Bankura Police Station Dist. Bankura

registered the case and took up the investigation / directed S.I. Saranath Saha

to take up the investigation

transferred to P.S. On point of jurisdiction. FIR read over to the complaint/ informant

admitted to be correctly recorded and a copy given to the complaint / Informant free of cost.

Signature/ Thumb Impression of the Complainant/ Informant is an original complaint.

Signature of the officer-in-charge, Police Station with Name: Rajib Dasgupta Rank: S.I. District: Bankura Number if any: 20/9/17

# CONCAST

## CONCAST STEEL & POWER LTD.

ISO 9001 REGISTERED



DNV Certification B.V., The Netherlands



CORPORATE OFFICE:  
21, HEMANT BASU SARANI  
KOLKATA - 700 001  
WEST BENGAL, INDIA

CIN : U51909WB1995PLC072045  
PHONE : 91-33-2213 0481-87  
PHONE : 91-33-4023 2323  
FAX : 91-33-4023 2323

To,

Dated : 27.09.2017

The Officer Incharge,

Bankura Sadar Police Station

Bankura, West Bengal

**Sub : Complain against Excellent Technological Commercial Services (Contractor of Steel Melting Shop Furnace), Durgapur – 713216 for Fraud/Cheating case of Rs. 18.00 Lakh.**

Respected Sir,

This is for your kind information that Mr. Indranil Chowdhury, Labour contractor, owner of Excellent Technological Commercial Services, B-10, Michael Faraday Sarani, City Centre, Durgapur-713216 have not paid wages to his all skilled/unskilled contractual employee for the month of August 2017 inspite of receiving payment of Rs. 18,00,000/- (Rs. Eighteen lakh) from our company through RTGS Amt. Rs. 8,00,000/- (Rs. Eight Lakh) from UCO Bank & Rs. 10,00,000/- (Rs. Ten Lakh) from ICICI Bank on dt : 22.09.2017 which has been credited to his account, "Excellent Technological Commercial Services" Durgapur.

Due to this non-payment of his contractual employee at our site, all contractual employee called strike on dt : 26.09.2017 & our production hampered & metal losses.

In this circumstances we are lodging a-complain against Mr. Indranil Chowdhury (Mob. No. 9832167002) for cheating the above said amount of Rs. 18.00 Lakh which was paid by M/S Concast Steel & Power Ltd. on dt : 22.09.2017 for Induction furnace skilled/unskilled employee's wages for the month of August 2017.

Now to continue Melting furnace operation activities we again paid Rs. 10,00,000/- (Rs. Ten Lakh) by cash to his skilled/unskilled employee before Durga Puja to control the critical situation on dt : 27.09.2017 duly received by his site HOD. (Mr. Nirmal Kumar Poddar & Mr. Suresh Rai)

So You are requested to take all necessary action against Mr. Indranil Chowdhury, staying at city centre, Durgapur (W.B)

E-mail contact@concastgroup.com  
Web www.concastgroup.com

WORKS	UNIT	JHARSUGUDA:	Industrial Growth Centre, Vill-Kukurjanga, P.O.-Badmal, Dist.-Jharsuguda, Pin : 768203, Odisha
	UNIT	SODEPUR:	2, Ishwar Chandra Chatterjee Lane, Sodepur, 24 Parganas (N), W.B.
	UNIT	BANKURA:	Gaurandihi, P.O. Bonkati, Via Kenduadihi, Dist. Bankura, Pin-722102, W.B.
	UNIT	SRIKAKULAM:	Amadalavalasa (Mandal), Vill.- Dusi, Srikakulam, Pin- 532484, A.P.

# CONCAST

## CONCAST STEEL & POWER LTD.

ISO 9001 REGISTERED



DNV



MGMT. SYS.  
RvA C 024

DNV Certification B.V., The Netherlands

CORPORATE OFFICE:  
21, HEMANT BASU SARANI  
KOLKATA - 700 001  
WEST BENGAL, INDIA

CIN : U51909WB1995PLCO72045  
PHONE : 91-33-2213 0481-87  
PHONE : 91-33-4023 2323  
FAX : 91-33-4023 2323

Thanking You,

For Concast Steel & Power Ltd. (Bankura Unit)

Rajib Dasgupta

(Vice President)

**Encl :** 1. A letter from Sr. HOD Operation & Maintenance that they have not got their payment for the month of August 2017 at SMS Unit.

2. Cash voucher of Rs. 10,00,000/- (RS. Ten Lakh) duly signed by his employee Mr. Nirmal Kumar Poddar & Mr. Suresh Rai for adhoc payment of Rs. 10,00,000/- (Rs. Ten Lakh) for skilled/unskilled contractual employee against wages for the month of August 2017.

*Received on 28/09/17 at 10.45 hrs  
and started Bankura ps case  
NO 518/17 dated 28/09/17 of 5420/  
406 J.P.C.*

*AM  
A-2.1  
28/9/17*

E-mail [contact@concastgroup.com](mailto:contact@concastgroup.com)  
Web [www.concastgroup.com](http://www.concastgroup.com)

<b>WORKS</b>	<b>UNIT</b>	<b>JHARSUGUDA:</b>	Industrial Growth Centre, Vill-Kukurjanga, P.O.-Badmal, Dist.-Jharsuguda, Pin : 768203, Odisha
	<b>UNIT</b>	<b>SODEPUR:</b>	2, Ishwar Chandra Chatterjee Lane, Sodepur, 24 Parganas (N), W.B.
	<b>UNIT</b>	<b>BANKURA:</b>	Gaurandihi, P.O. Bonkati, Via Kenduadihi, Dist. Bankura, Pin-722102, W.B.
	<b>UNIT</b>	<b>SRIKAKULAM:</b>	Amadalavalasa (Mandal), Vill.- Dusi, Srikakulam, Pin- 532484, A.P.