

FIRST INFORMATION REPORT

02540

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

1. Dist. BANKURA Sub-Divn. SADAR P.S. BARJORA Year 2018 FIR No. 463/18 Date 24-12-18
 2. (i) Act Sections (ii) Act S.M. Sections 407, 120 B
 (iii) Act Sections Other Acts & Sections
 3. (a) General Diary Reference : Entry No. 1444 Time 11:25 HRS
 (b) Occurrence of Offence : Day SATURDAY Date 08.12.18 Time NOT MENTIONED
 (c) Information Received Date 26.12.18 Time 11:25 HRS
 G.D. No. 1444 at the Police Station :

4. Type of information : Written / Oral
 5. Place of Occurrence : (a) Direction and Distances from P.S. AT CHRISTI ISPAT ALLOYS LTD. APPROX
 (a) Address B.K.M. SOUTH FROM P.S. J.C. NO. 78, ANCHAL - 2 P.S. - BARJORA DIST. - BANKURA
 (b) In case outside limit of this Police Station, then the name of P.S. District

6. Complaint / Information :
 (a) Name SAHJAY KUMAR DALMIA (DIRECTOR CHRISTI ISPAT ALLOYS LTD.)
 (b) Father's / Husband's Name NOT NOTED
 (c) Date / Year of Birth
 (d) Nationality INDIAN
 (e) Address AT HAT ASURIA MORE, P.O. - U. JAMBADIA, P.S. - BARJORA, DIST. - BANKURA

7. Details of Known / Suspected / Unknown / Accused with full particulars. (Attach separate sheet, if necessary)
① ABdul - DRIVER OF LORRY NO - WB-59-B-7291 ② MR. RAKESH SINGH, OWNER OF SAID LORRY. ③ DINESH SINGH - 40 RAKESH ADDRESS - NOT NOTED. ④ BITTU PANDEY - OWNER OF THE BIKANATH ROAD LINES, OLD COURT DURGA PUR - 713203. & OTHERS

8. Reasons for delay in reporting by complaint / informant
 9. Particulars of properties stolen / involved : (attach separate sheet, if required) : LORRY REG. NO. WB-59B-7291, LOADED WITH 40:800 MT TMT BARS

10. Total value of Properties stolen / Involved : APPROX - Rs. 18,23,8316 (RUPEES EIGHTEEN LAKH THIRTY THREE THOUSAND EIGHT HUNDRED THIRTY ONE) ONLY

11. Inquest report / U.D. : Case No. if any :
 12. FIR Contents : (Attach separate Sheet, if required) THE ORIGINAL WRITTEN COMPLAINT OF THE COMPLAINANT WHICH IS TREATED AS F.I.R IS ATTACHED HERE WITH 407, 120 B P.S.

13. Action taken : Since the above report reveals commission of offence(s) u/s
 registered the case and took up the investigation / directed SI - PRABIR KR BANERJEE 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.

Sanjay Kumar Dalmia
24/12/18

Signature / Thumb Impression of the Complainant / Informant

Suresh Ch. Saha
 24-12-18
 Signature of the officer-in-charge, Police Station with
 Name : SURESH CH. SAHA
 Rank : SI OF POLICE
 Number if any : BARJORA, BANKURA
 Inspector-in-charge
 Barjora P.S.
 Dist. - Bankura



Shristi Ispat & Alloys Ltd.

Hat- Asuria More, P.O. : U-Jambadia- 722202

P.S.- Barjora, Dist : Bankura

MOBILE : 9733954444,9333402345

CIN No. : U27102WB2004PLC099732

To
The Inspector-in-charge,
Barjora Police Station,
P.O. & P.S. Barjora,
District Bankura – 722202.

Date: -

Sub: - Absconding of Lorry No. WB59B/7291 with 40.800 MT TMT Bars.

Respected Sir,

It is for your kind information that 'Shristi Ispat & Alloys Ltd.' is a Private Limited company, engaged in the business of Manufacturing and selling TMT Bars. I am one of the Directors of the said Company.

On 08/12/2018 our company had dispatched 40.800 MT TMT Bars valued at Rs.18,23,831/- (Rupees Eighteen Lac Twenty Three Thousand Eight Hundred Thirty One only) inclusive of GST @ 18% vide Invoice Nos. 3329 & 3330 on credit to our customer namely Suraj Iron & Steel, Ward No.42, H/1925/A/1, 3rd Mile, Sevoke Road, Siliguri-734008 (W.B.), having GST No. 19ACZFS8845G1Z1.

Our company had hired the said lorry through Jai Biswanath Roadlines, Old Court, Durgapur-713203, GST No. 19BCDPP9178A1ZC owned by Bittu Pandey having Mobile No. 8670785537 & 8597537377. After loading of the consigned materials the said lorry started from our factory for the destination as mentioned above with all the relevant documents. The lorry driver's name is Abdul having Mobile No. 7430828622. Now-a-days normally a vehicle takes about 6/7 days to cover the distance from our plant to Siliguri due to closure of Farakka Bridge. As it did not reach upto 15th to the destination, we contacted Bittu Pandey on 15th & 16th and also with the truck owner Mr. Rakesh Singh having Mobile No. 7602032616, son of Mr. Dinesh Singh having Mobile No. 6295634573 to ascertain the whereabouts of our Company's consigned materials which had been loaded in the said Lorry No.WB59B/7291. However they both gave confusing reply and always contradictory statements.

In view of such facts and circumstances, our Company has reasons to believe that the Driver and the Owner, named above, of the Lorry No. WB59B-7291 and Bittu Pandey, the proprietor of Jai Biswanath Roadlines in connivance with each other and making a criminal conspiracy amongst them have dishonestly misappropriated our Company's consigned materials as mentioned above which had been entrusted to them as carriers and thereby they have made wrongful gain to themselves and caused wrongful loss to our Company to the tune of Rs. 18,23,831/- only.

Contd.....P-2



Shristi Ispat & Alloys Ltd.

Hat- Asuria More, P.O. : U-Jambadia- 722202

P.S.- Barjora, Dist : Bankura

MOBILE : 9733954444,9333402345

CIN No. : U27102WB2004PLC099732

Under the facts and circumstances stated above, you are requested kindly to start an appropriate case against the miscreants, i.e. Abdul, the Driver of Lorry No. WB59B-7291 and Mr. Rakesh Singh, the owner of the said Lorry and Bittu Pandey, the proprietor of 'Jai Biswanath Roadlines' and oblige.

Yours faithfully

Shristi Ispat & Alloys Limited

Salmio
Director

SAHJAY KUMAR DALUIA
943404564


Enclosed:

1. Photostat Copies of Invoice Nos. 3329 & 3330 dated 08.12.2018
2. E-Way Bill No. 821029936208 & 821029935924 dated 08.12.2018
3. Consignment Note Nos. 351 & 350 dated 08.12.2018 of Jai Biswanath Roadlines

*Reading n-24-12-18
11-25-18
Barjora P.S. and
24-12-18-93-107/206 P.P.
C.A. No-163/18
107/206 P.P.*

TS
24-12-18
Inspector-in-charge
Barjora P.S.
Dist.- Bankura

TAX INVOICE
FORM GST INV-1 (SEE RULE 7 & SEC 31 OF GST ACT-2017)

 <p>SHRISTI ISPAT & ALLOYS LIMITED HAT-ASURIA MORE, P.S.BARJORA, P.O. U JAMBEDIA, DIST-BANKURA, PIN NO. 722202, WEST BENGAL GSTIN: 19AAJCS3997G1Z0 GSTIN/UIN: 19AAJCS3997G1Z0 State Name : West Bengal, Code : 19 CIN: U27102WB2004PLC099732</p>	Invoice No. 3330	Dated 8-Dec-2018	Mode/Terms of Payment RTGS/NEFT	
	Delivery Note	Buyer's Order No.	Dated	
Consignee SURAJ IRON & STEEL WARD NO. 42, H/1925/A/1, 3RD MILE, SEVOKE ROAD, SILIGURI, 734008 (W.B). GSTIN/UIN : 19ACZFS8845G1Z1 State Name : West Bengal, Code : 19	Despatch Document No.	Delivery Note Date		
Buyer (if other than consignee) SURAJ IRON & STEEL WARD NO. 42, H/1925/A/1, 3RD MILE, SEVOKE ROAD, SILIGURI, 734008 (W.B). GSTIN/UIN : 19ACZFS8845G1Z1 State Name : West Bengal, Code : 19 Place of Supply : West Bengal	Despatched through BY ROAD	Destination SILIGURI		
	Bill of Lading/LR-RR No.	Motor Vehicle No. WB59B 7291		
	Terms of Delivery EX-FACTORY			


SI No.	Description of Goods	HSN/SAC	GST Rate	Quantity	Rate	per	Amount
1	M.S. ROUND (TRADING) 16MM	72149990	18 %	3.420 M.T.	38,005.00	M.T.	1,29,977.10
2	TMT BARS 12MM	72141090	18 %	0.980 M.T.	37,605.00	M.T.	36,852.90
3	TMT BARS 16MM	72141090	18 %	10.200 M.T.	36,805.00	M.T.	3,75,411.00
							5,42,241.00
						9 %	48,801.69
						9 %	48,801.69
							(-).0.38
	CGST OUTPUT @ 9%						
	SGST OUTPUT @ 9%						
	ROUNDED OFF						
	Less :						
	Total			14.600 M.T.			₹ 6,39,844.00

E. & O.E

Amount Chargeable (in words)
Indian Rupees Six Lakh Thirty Nine Thousand Eight Hundred Forty Four Only

HSN/SAC	Taxable Value	Central Tax		State Tax		Total Tax Amount
		Rate	Amount	Rate	Amount	
72149990	1,29,977.10	9%	11,697.94	9%	11,697.94	23,395.88
72141090	4,12,263.90	9%	37,103.75	9%	37,103.75	74,207.50
Total	5,42,241.00		48,801.69		48,801.69	97,603.38

Tax Amount (in words) : **Indian Rupees Ninety Seven Thousand Six Hundred Three and Thirty Eight paise Only**

<p>Declaration Certified that the Particulars given above are true and correct and the amount indicated represent the price actually. Charged and that there is no flow or additional consideration directly or indirectly from the buyer.</p>	<p>Company's Bank Details Bank Name : HDFC BANK A/C NO. 50200025523829 A/c No. : 50200025523829 Branch & IFS Code : RANIGANJ BRANCH & HDFC0000692 for SHRISTI ISPAT & ALLOYS LIMITED</p>
Customer's Seal and Signature	 Authorised Signatory

SUBJECT TO BANKURA JURISDICTION

This is a Computer Generated Invoice

E - WAY BILL SYSTEM**e-Way Bill**

E-Way Bill No: 8210 2993 5924
 E-Way Bill Date: 08/12/2018 07:13 PM
 Generated By: 19AAJ CS399 7G1ZO - SHRISTI ISPAT & ALLOYS LIMITED
 Valid From: 08/12/2018 07:13 PM [650Kms]
 Valid Until: 15/12/2018

Part - A

GSTIN of Supplier 19AAJCS3997G1ZO,SHRISTI ISPAT ALLOYS LIMITED
 Place of Dispatch BARJORA, WEST BENGAL-722202
 GSTIN of Recipient 19ACZ-FS884-5G1Z1, SURAJ IRON STEEL
 Place of Delivery SILIGURI, WEST BENGAL-734008
 Document No. 3330
 Document Date 08/12/2018
 Transaction Type: Regular
 Value of Goods ₹ 639844
 HSN Code 72141090 - TMT BARS(+1)
 Reason for Transportation Outward - Supply
 Transporter 19BCDPP9178A1ZC & JAI BISWANATH ROAD LINES

Part - B

Mode	Vehicle / Trans Doc No & Dt.	From	Entered Date	Entered By	CEWB No. (if any)	Multi Veh.Info (If any)
Road	WB59B7291 & 350 & 08/12/2018	BARJORA	08-12-2018 07:13 PM	19AAJCS3997G1ZO	-	-



821029935924

SCHEDULE OF DEMURRAGE CHARGES

Demurrage Chargeable after _____ days from today @ Rs _____ per day per ton on weight charged

NOTICE
The Consignment covered by this lorry receipt shall be stored at the destination under the control of the Transport Operator and shall be delivered to order in the lorry Receipt. It will under no circumstances be delivered to anyone without the written authority from the Consignor Bank or its order, endorsed on the lorry receipt copy on a separate Letter of Authority.

Signor's Name & Address _____

Consignee Name & Address _____

Packages _____ Description: (Side to Contain) _____

JAI BISWANATH ROAD LINES
LORRY BROKER & COMMISSION AGENT (ALL OVER INDIA)
OFFICE: OLD COURT, BURGAPUR - 743203, BURDWAN (W.B.)
19BCDDP9178A1ZC

AT / OWNER'S RISK (Degree whichever is applicable)

INSURANCE

The Consignor has stated that he has not insured the consignment OR he has insured the consignment Company _____ Policy No _____ Date _____ Amount _____ Risk _____

CAUTION

This consignment will not be delivered if it is not booked without Consignee Bank's written permission will be effected at the destination.

INVOICE NO. **3328**

Date: **09/12/18**

FROM

Burdwan (W.B.)

TO

Q. L. S. S.

Mob: 8670785537
8597537377



Address of Issuing office of name and address of Agent

JBRLL

GST No. _____

GST Payable by Consignor/Consignee/Transporter

WHS No. _____

Delivery Date _____

To be filled up by the Consignor

ID No. DRIVER SING _____

Signature of the Issuing Office _____

Weight	Actual	Charged	Rate	Amount to Pay / Paid
26.200			1309.0000	
17				
Sub total				58950.00
Advances				111.00
Total				58950.00
GST @ 12%				58950.00
GRAND TOTAL				58950.00

Actual	Charged	Rate	Amount to Pay / Paid
26.200		1309.0000	
17			
Sub total			58950.00
Advances			111.00
Total			58950.00
GST @ 12%			58950.00
GRAND TOTAL			58950.00

Signature of the Issuing Office _____

ID No. DRIVER SING _____